

## Agenda

### OAK RH19 Meeting 04/07/19

1. Apologies
2. Minutes of previous meeting 02/08/2018 & Extraordinary Meeting 29/11/2108
3. Chairman's report
4. Treasurer's report
5. Matters Arising
6. Executive Committee Nominations
  - a) Chair Person (Tony Browne end of tenure)
  - b) Deputy Chair (Vacant)
  - c) Secretary (Mick Shiel end of tenure)
  - d) Treasurer (Vacant)
7. Subscriptions 2019/2020
8. Any Other Business

(Tear here) -----

## **Executive Committee Nominations**

Position ..... Chair/Deputy Chair/Secretary/Treasurer/Other (indicate which position)

Other Committee members without portfolio

1. Name .....
2. Apartment No .....
3. Nominated by .....Apt No.....

Signed..... Date .....

