

Denia Property 2000 Limited
Annual General Meeting

Wednesday 7th November 2012
Starting at 7:30pm

By Telephone Conference

Chairman: Nick Cronin (nick.cronin@btopenworld.com)
Secretary: Keith Bishop (keith@bishops.me)

1. Approval of 2011 AGM Minutes
2. Actions Arising
3. Chairman's Update
4. Financial Update
 - a. Full Accounts for 2011
 - b. Draft Accounts for 2012
 - c. Car Hire accounts summary
5. 2013 Maintenance Fee – agreement of 2013 fee
6. 2013 Bookings – resolution of clashes
7. 2013 Car Hire – to be continued in 2013?
 - a. Quality of car being provided
 - b. Price competitive?
8. Suggestions for 2013 purchases
 - a. Kitchen upgrade
 - b. Dishwasher
 - c. Washing machine on balcony off double bedroom
9. Other items from Members
 - a. Earlier AGM to allow cheaper flight options
10. AOB