

Denia Property 2000 Limited
Annual General Meeting

Monday 10th November 2014
Starting at 8:00pm

By Telephone Conference

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

1. Approval of 2013 AGM Minutes
2. Actions Arising
3. Chairman's Update
4. Financial Update
 - a. Full Accounts for 2013
 - b. Draft Accounts for 2014
 - c. Car Hire accounts summary
5. 2015 Fees
 - a. Cleaning costs
 - b. Agreement of 2015 fee
6. 2015 Bookings
 - a. Resolution of clashes
7. Car Hire
8. Suggestions for 2015 purchases
9. AOB