

Denia Property 2000 Limited
Annual General Meeting

Wednesday 15th November 2017
Starting at 8:00pm

By Telephone Conference

Chairman: Nick Cronin (nick.cronin@btopenworld.com)

Secretary: Keith Bishop (keith@bishops.me)

1. Approval of 2016 AGM Minutes
2. Actions Arising
3. Chairman's Update
4. Financial Update
 - a. Full Accounts for 2016
 - b. Draft Accounts for 2017
5. Suggestions for 2018 purchases
6. 2018 Fees
 - a. Cleaning costs
 - b. Agreement of 2018 fee
7. 2018 Bookings
 - a. Resolution of clashes
8. AOB
 - a. Booking priority to be given to shareholders who didn't use their week(s) the previous year (Juanita Fan)
 - b. AGM to be held in October rather than November so that shareholders can book flights as soon as they are released (Alan Vickery)
 - c. Are shareholders happy with current rules regarding the booking of additional weeks? (Nick Cronin)