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**CITY QUAY MANAGEMENT (2001) COMPANY LTD**

**ANNUAL GENERAL MEETING 2016**

**Date and time: 11th July 2016 7.00 pm**

**Venue: Casemate No. 5, City Quay**

**AGENDA**

1. **WELCOME AND APOLOGIES**
2. **MINUTES OF LAST AGM**
3. **GOVERNANCE**
4. **CHAIR’S REPORT**
5. **FINANCIAL REPORT**
6. **ISSUES RAISED IN ADVANCE BY A RESIDENT**

**Waterford Group Management – unauthorised representation**

**Sub-letting – increased incidence, especially via Airbnb**

**Pet Policy – permissions, number of pets per apartment**

1. **DATE AND TIME OF NEXT AGM: 10th July 2017. 7.00 pm, Casemate No.5**