



THE OASIS

(POOLE) MANAGEMENT LIMITED

Co No: 01435128

Annual General Meeting

on

Wednesday 15th November 2023
Durley Dean Hotel, 28 West Cliff Road,
Westbourne, Bournemouth, BH2 5HE
At 6.00pm

Agenda

1. Introduction & appoint Chair.
2. Apologies & Proxies
3. Approve minutes from previous AGM (17/03/22) & matters arising.
4. Approve accounts for the YE 31/12/22
5. To appoint/Re-appoint directors.
6. To appoint/Re-appoint company accountants.
7. Any other business
 - a. Service Charge Apportionments
 - b. Fire Door improvement project (*) see attached.