

BUENOS AIRES COURT MANAGEMENT COMPANY LTD							
ANNUAL GENERAL MEETING FOR FINANCIAL YEAR 30TH APRIL 2019					25TH MAY 2019		
RECORD OF PROPOSALS PASSED AT THE MEETING							
PROPOSAL	PROPOSAL DECRIPTION			PROPOSED BY:		SECONDED BY:	
NUMBER							
1	MINUTES OF THE 2018 ANNUAL GENERAL MEETING			Majella Brady		Tom Conlon	
2	MANAGEMENT ACCOUNTS TO 30TH APRIL 2019			Tom Conlon		Adrienne Higgins	
3	BUDGET FOR 2019/2020 AND MANAGEMENT FEE			Brendan Flynn		Majella Brady	
4	PROPOSED CHANGE TO SUBSCRIPTION PAYMENT TERMS			Tom Conlon		Conor McCarrick	
5	PARKING SIGNS AND DISCS PROPOSAL			Brendan Flynn		Margaret Flynn	
6	ELECTION OF OFFICERS FOR 2019/2020						
	CHAIRPERSON - KATHLEEN HEYLIN			Donal Heylin		Majella Brady	
	TREASURER - DONAL HEYLIN			Majella Brady		PJ O Connor	
	SECRETARY - BRENDAN FLYNN			Rosaleen Kiely		Majella Brady	
	ASSISTANT TREASURER - ADRIENNE HIGGINS			Brendan Flynn		Breda O Dwyer	
7	OTHER PROPOSALS/ VOTES						
	Agreed to paint the Gazebo and install seats						
Agreed to determine interest level to hold a communal barbeque in late August. A circular will issue in early August.							