

Platinum Point

Meeting of Platinum Point Owners

Incorporating

14 October
2009



Annual General Meeting

Platinum Point
PO Box 23957
Edinburgh
EH6 9AS

**Venue: David Lloyd Sports Centre
(opposite Platinum Point)
Forth View Room (first floor)**

Wednesday 14 October 2009 at 7.00 pm

(Drinks at the conference room bar from 6.30 pm)

AGENDA

1. Welcome, introductions and apologies.
2. Minutes of the AGM held on 8 October 2008 (ppowners.com/minutes081008.pdf).
3. **Property Management Initiative**: an opportunity to put property management at Platinum Point onto a sound footing.
4. Outcome of the ballot, and Chairman's undertaking.
5. The "Gregor Shore Debt".
INTERLUDE. Time for a drink and questions.
6. Buildings Insurance.
7. Report on Factor's accounts for financial year ended 23 June 2009.
8. Report from Forth Ports on progress in the Western Harbour Peninsula.
9. Police report by PC John Pennycook.
10. Proposals for improvements in site security.
11. AOCB.
12. Brief summary of what serving on the Committee entails.
13. *Committee stand down.*
14. *Appointment of new Committee.*

Further copies of this agenda can be found at ppowners.com/agenda141009.pdf