



**Lyford Cay  
Property Owners Association (1971) Limited**

**ANNUAL GENERAL MEETING**

**November 25, 2025**

**AGENDA**

1. Approval of the Minutes of the Annual General Meeting held on December 19, 2024
2. Review of Finances
  - (a) Appointment of Auditors
3. Chairman's Report
  - (a) Lyford Cay International School Report
  - (b) Hospital Report
4. Security and Fire Report
5. Questions from the Floor
6. Ratification for Board Actions in 2024
7. Election of Directors to the Board for 2025-2026
8. Other Business
9. Adjournment