



## **ANNUAL GENERAL MEETING AND GENERAL MEETING**

Thursday 4<sup>th</sup> October 2018 **1900-2100**: LRC Room, Oasis Academy, 75 Westminster Bridge Road

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### **AGENDA**

#### **ANNUAL GENERAL MEETING**

1. Apologies for absence
  2. Minutes of the AGM on 24<sup>th</sup> October 2017 (attached)
  3. Any matters arising from the minutes not on the agenda
  4. Announcement of management committee and officers for 2018-9
  5. Annual report and adoption of financial statements for the year ending 31<sup>st</sup> March 2018 (attached; oral presentation from the Treasurer)
  6. Any matters arising from the financial statements
  7. Estate Office Management (oral report from the Estate Manager)
  8. Resolution for Wellington Mills to continue to manage Wellington Mills properties as per the terms of the management agreement with Lambeth Borough Council
  9. Appointment of auditors for the financial year 2018-9
  10. Any other AGM business
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### **AGENDA**

#### **GENERAL MEETING**

1. Minutes from the GM held on 19<sup>th</sup> April 2018 (attached)
2. Matters arising from the minutes not on the agenda
3. Quarterly management accounts (attached; oral report from the Treasurer)
4. Major works (oral update from the Major Works Group)
5. Motion to seek retrospective approval to fund consultancy expenses related to the major works from the Restricted Surplus Fund
6. cEstate leaning, maintenance and gardening (oral update from the Management Committee)
7. Notice of upcoming Estate Futures consultation
8. Any other business