



ANNUAL GENERAL MEETING AND GENERAL MEETING

Thursday 26th September 2024, 1900-21:00, Oasis Academy, 75 Westminster Bridge Road

ANNUAL GENERAL MEETING - AGENDA

1. Apologies for absence
 2. Request for approval of the minutes of the AGM held on 21st September 2023 (enclosed), including matters arising not on the agenda
 3. Election of Management Committee and Officers for 2024/25
 4. Annual report from the MC Chair and adoption of audited financial statements (enclosed) for the year ending 31st March 2024, including matters arising not on the agenda
 5. Resolution for Wellington Mills Housing Co-operative to continue to manage Wellington Mills properties as per the terms of the Management Agreement with Lambeth Borough Council
 6. Appointment of auditors for the financial year 2024/25 (K A Johnson)
 7. Any other AGM business
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GENERAL MEETING - AGENDA

1. Request for approval of the minutes of the GM held on 28th March 2024 (enclosed), including matters arising not on the agenda
2. Oral report from the Estate Director (including summary of third-party contracts, enclosed)
3. Request for approval of updates to the Constitution (enclosed)
4. Update on 50th anniversary activities
5. Update on Major Works
6. Any other GM business