



ANNUAL GENERAL MEETING AND GENERAL MEETING

Thursday 20th October 2022, 1900-21:00, Oasis Academy Hall, 75 Westminster Bridge Road

ANNUAL GENERAL MEETING - AGENDA

1. Apologies for absence
 2. Request for approval of the minutes of the AGM held on 30th September 2021 (enclosed), including matters arising not on the agenda
 3. Election of Management Committee and Officers for 2022/23
 4. Annual report from the MC Chair and adoption of audited financial statements (enclosed) for the year ending 31st March 2022, 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 2022/23
 7. Any other AGM business
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GENERAL MEETING - AGENDA

1. Request for approval of the minutes of the GMs held on 31st March 2022 and 30th September 2021 (enclosed), including matters arising not on the agenda
2. Report from the Estate Manager
3. Large playground proposals
4. Updated policy on parking bays (enclosed)
5. Continuation ballot
6. Request for approval of revisions to Standing Orders and Constitution to allow sub-tenants to join the MC and vote in General Meetings (enclosed)
7. Any other GM business