



ANNUAL GENERAL MEETING AND GENERAL MEETING

Thursday 21st September 2023, 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 20th October 2022 (enclosed), including matters arising not on the agenda
 3. Election of Management Committee and Officers for 2023/24
 4. Annual report from the MC Chair and adoption of audited financial statements (enclosed) for the year ending 31st March 2023, 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 2023/24 (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 20th April 2023 (enclosed), including matters arising not on the agenda
2. Oral report from the Estate Director
3. Request for approval of new safeguarding policy (enclosed)
4. Update on Major Works
5. Any other GM business