



To:
The Resident/Homeowner
Wellington Mills Estate
London SE1 7

September 2021

AGM 2021 Documents enclosed



21/09/2021

Dear Resident/Member,

Annual General Meeting 2021

Each year, the Co-op is required to have an Annual General Meeting, during which we discuss important issues about the estate and decisions made by the Directors. It is also an opportunity to inform members of previous and future activities of the organisation.

As per our Constitution, we are required to put before our members the following considerations;

1. The Co-operative wishes to continue managing the Wellington Mills estate under the terms of the Management Agreement with Lambeth Council.
A **YES** vote will mean we continue to manage services on the estate, with an on-site office and our own staff, with regular information and consultation on estate matters and improvements
A **NO** vote will mean the decision making and management of the estate, including all services, will be taken over by the council.
2. Consider and approve the Annual Accounts and Balance Sheet for the previous financial year – 2020/2021.
3. Appoint Mr Keith Johnson as our Auditor, to produce this year's Financial Accounts – 2021/2022 - to be completed next year.
4. Appoint new Board Members – We have 2 Nominations this year; Alistair Crosby and Olivia Kaplan

For further clarification and information on the above, please do not hesitate to contact the estate office on; 020 7633 0255, or by email to; wellingtonmills@lambeth.gov.uk. If you have any issues you would like the MC to consider, please send this in by letter or email.

Thank you.

Frances Murphy
Secretary

For and on behalf of the Management Committee

Documents enclosed:

1. *Board Membership details*
2. *Ballot paper*
3. *Annual Report & Accounts for 2020/21*

Board Membership

The following members stood down/resigned in 2021

Bridget Shield, Margaret Pope, Paul Harding, Maria Parry-Burns, Paul Cottrell

Your Current Members are;

1. Charlotte Axelson (Chair)
2. Frances Murphy (Secretary)
3. Shelia Smith (Assistant Secretary)
4. Kate Thompson (Treasurer)
5. Jean Bagnall
6. Pam Dockerill
7. Tim Prichard

Your new nominees for 2021/2022

1. Alistair Crosby
2. Olivia Kaplan

