



ANNUAL GENERAL MEETING AND GENERAL MEETING

Wednesday 24th September 2025, 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 26th September 2024 (enclosed), including matters arising not on the agenda
 3. Election of Management Committee and Officers for 2025/26
 4. Annual report from the MC Chair and adoption of audited financial statements (enclosed) for the year ending 31st March 2025, 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 2025/26 (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 14th May 2025 (enclosed), including matters arising not on the agenda
2. Oral report from the Estate Director
3. Update on 50th anniversary activities
4. Update on Major Works
5. Estate futures discussion
6. Any other GM business