



ANNUAL GENERAL MEETING
Tuesday 9th September 5:30pm
Fifth Avenue Community Centre

AGENDA

1. Welcome & Apologies
2. Minutes from the AGM held 18th September 2024
3. Matters arising
4. End of Year Accounts: 31st March 2025
5. Chairs Report
6. Continued service of annual resolution for the EMB to continue managing your homes.
7. Continued service of Auditors **Sumer Auditco Limited (Jerroms GCN Limited)** as our auditors.
8. Board Members Standing down from Office:
Ray Hurd
Kate Spilsbury
Derek Newton
9. Confirmation of Board members:
Board Members Standing for election.
Ray Hurd
Kate Spilsbury
Derek Newton
10. Close Meeting