

BUSHBURY HILL ESTATE MANAGEMENT BOARD LIMITED

ANNUAL GENERAL MEETING

Wednesday 9th September 5:30pm

Fifth Avenue Community Centre

AGENDA

1. Welcome & Apologies (Chair)
2. Minutes from the AGM held 9th September 2025 (Karen)
3. Matters arising (Karen)
4. End of Year Accounts: 31st March 2026 (Martin)
5. Approval of enclosed rule change drafted by ACS.
6. Chairs Report (Karen)
7. Continued service of annual resolution for the EMB to continue managing your homes.
8. Continued service of Auditors **Sumer Auditco Limited (Jerroms GCN Limited)** as our auditors / accountants (Karen)
9. Board Members Standing down from Office: (Karen)
Diane Lewis
Shane Day
Kylie Potts
10. Confirmation of Board members:
Board Members Standing for election.
Diane Lewis
Shane Day
Kylie Potts
Steven Kennedy
11. Close Meeting

