

# Anchor Tenants Limited

55 Laburnum Road, Leicester, LE5 1FS

## AGM Agenda, 2021

The annual general meeting of the above society will be held in Laburnum Hall, 55 Laburnum Road, on **Tuesday 12<sup>th</sup> October at 7:00pm** to transact the following: -

- Minutes of the AGM (NOT) held on 25<sup>th</sup> March 2020 to be proposed and seconded
- Matters arising from the minutes of the previous annual general meeting
- Chairman's report
- Result of the committee ballot
- Auditor's report
- Adoption of the report and balance sheet for the year ending 31<sup>st</sup> January 2021
- Election of Auditors
- Appointment of arbitrators
- Remuneration of the committee
- General business

Arbitrators are required as per Rule 88.1 below: -

*Appointment of Arbitrators - At a general meeting of the society five arbitrators shall be elected, none of whom are directly or indirectly interested in the funds of the society.*

If you know of any suitable person who would be willing to act as an arbitrator, then please give their name and address to the Secretary before the start of the meeting.

Rachel Pierce, Secretary



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## Report and statement of accounts for the year ending 31<sup>st</sup> January 2021

### **Current Committee of Management 2021/22 as of 31st July 2021**

Mrs J Benning  
Mrs L Osborne  
Mr W Gee

Mrs K Creese - Acting Chairman  
Mr J Hollis  
Mrs V Walker

Mr E Busko  
Mr L Pierce

### **Previous Committee of Management 2020/21**

Mrs J Benning  
Mrs L Osborne

Mr T Gee - Chairman  
Mr I Pawson  
Mrs V Walker

Mrs P Smith  
Mr W Gee

**Secretary** Mrs Rachel Pierce  
**Bankers** Barclays Bank PLC

**Solicitors**  
**Auditors**

Salisbury Harding & Barlow LLP  
Evolve

### **Attendance for the year in 2020/21 (21 possible)**

J Benning	21	I Pawson	3	K Creese	21
L Osborne	20	T Gee	16	W Gee	15
P Smith	18	V Walker	18		

### **Order of retirement**

J Benning	2022	K Creese	2023	E Busko	2024
W Gee	2022	V Walker	2023	J Hollis	2024
				L Osborne	2024
				L Pierce	2024

## Report of the Committee

Fellow Members,

We present herewith the Statement of Accounts for the year ending 31<sup>st</sup> January 2021. After meeting all expenses including interest on the reserve fund, there is a balance of £52,779.

The Committee of Management recommends that no dividend be paid for the year ended 31<sup>st</sup> January 2021 and that all revenues received are used for the running, upkeep and maintenance of the Societies properties.

On behalf of the Committee  
Mrs K Creese - Acting Chairman