

Anchor Tenants Limited

55 Laburnum Road, Leicester, LE5 1FS

AGM Agenda, 2022

The annual general meeting of the above society will be held in Laburnum Hall, 55 Laburnum Road, on **Tuesday 14th June at 7:00pm** to transact the following: -

- Minutes of the AGM held on 12th October 2021 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 31st January 2022
- 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

Anchor Tenants Limited

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Report and statement of accounts for the year ending 31st January 2022

Current Committee of Management 2022/23

as of 3rd August 2021

Mrs J Benning	Mrs K Creese – Chairman	Mr L Pierce
Mrs L Osborne	Mr J Hollis	Mr E Busko
Mr W Gee	Mrs V Walker	

Previous Committee of Management until 3 August 2021

Mrs J Benning	Mrs K Creese – Acting Chairman	Mrs P Smith
Mrs L Osborne	Mr W Gee	Mrs V Walker

Secretary	Mrs Rachel Pierce	Solicitors	Salisbury Harding & Barlow LLP
Bankers	Barclays Bank PLC	Auditors	Cunnington and Co Limited

Attendance for the year in 2021/22 (meetings possible)

Mrs J Benning	44 (44)	Mrs K Creese	44 (44)	Mr L Pierce	23 (25)
Mrs L Osborne	38 (44)	Mr J Hollis	23 (25)	Mr E Busko	10 (25)
Mr W Gee	35 (44)	Mrs V Walker	33 (44)		

Order of retirement

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

Report of the Committee

Fellow Members,

We present herewith the Statement of Accounts for the year ending 31st January 2022. After meeting all expenses including interest on the reserve fund, there is a balance of -£49,713.

The Committee of Management recommends that no dividend be paid for the year ended 31st January 2022 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 – Chairman