

Anchor Tenants Limited

55 Laburnum Road, Leicester, LE5 1FS

AGM Agenda, 2023

The annual general meeting of the above society will be held in Laburnum Hall, 55 Laburnum Road, on **Tuesday 23rd May at 7:00pm** to transact the following: -

- Minutes of the AGM held on 14th June 2022 to be proposed and seconded
- Matters arising from the minutes of the previous annual general meeting
- Chairman's report
- Questions taken relating to the Chairman's report
- Result of the committee ballot
- Auditor's report
- Adoption of the report and balance sheet for the year ending 31st January 2023
- 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 2023

Current Committee of Management 2023/24

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	

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

Attendance for the year in 2022/23 (meetings possible)

Mrs J Benning	52 (52)	Mrs K Creese	50 (52)	Mr L Pierce	52 (52)
Mrs L Osborne	43 (52)	Mr J Hollis	41 (52)	Mr E Busko	0 (52)
Mr W Gee	40 (52)	Mrs V Walker	38 (52)		

Order of retirement

Mrs K Creese	2023	Mrs L Osborne	2024	Mrs J Benning	2025
Mrs V Walker	2023	Mr J Hollis	2024	Mr Wayne Gee	2025
Mr E Busko	2023	Mr L Pierce	2024		

Report of the Committee

Fellow Members,

We present herewith the Statement of Accounts for the year ending 31st January 2023. After meeting all expenses, including interest on the reserve fund, there is a balance of -£7939.

The Committee of Management recommends that no dividend be paid for the year ended 31st January 2023 and that all revenues received are used for the running, upkeep and maintaining the Societies properties.

On behalf of the Committee
Mrs K Creese – Chairman