

Anchor Tenants Limited

55 Laburnum Road, Leicester, LE5 1FS

AGM Agenda, 2024

The annual general meeting of the above society will be held in Laburnum Hall, 55 Laburnum Road, on **Tuesday 25th June at 7:00pm** to transact the following: -

- Minutes of the AGM held on 23rd May 2023 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
- Auditor's report
- Adoption of the report and balance sheet for the year ending 31st January 2024
- 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 2024

Current Committee of Management 2024/25

Mrs J Benning	Mrs K Creese – Chairman	Mr L Pierce
Mrs L Osborne	Mr J Hollis	Mrs K Bagnall
Mr W Gee	Mrs E Allen	

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

Attendance for the year in 2023/24 (meetings possible)

Mrs J Benning	47 (50)	Mrs K Creese	49 (50)	Mr L Pierce	49 (50)
Mrs L Osborne	40 (50)	Mr J Hollis	40 (50)	Mr K Bagnall	33 (35)
Mr W Gee	41 (50)	Mrs E Allen	30 (35)		

Order of retirement

Mr J Hollis	2024	Mrs J Benning	2025	Mrs E Allen	2026
Mrs L Osborne	2024	Mr W Gee	2025	Mrs K Bagnall	2026
Mr L Pierce	2024			Mrs K Creese	2026

Report of the Committee

Fellow Members,

We present herewith the Statement of Accounts for the year ending 31st January 2024. After meeting all expenses, including interest on the reserve fund, there is a balance of -£27,233.

The Committee of Management recommends that no dividend be paid for the year ended 31st January 2024 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