

Anchor Tenants Limited

Registered under the Industrial and Provident Societies Act, 1965

55 Laburnum Road, Leicester, LE5 1FS

Shareholders General Meeting Agenda

The general meeting of the above society will be held in **Laburnum Hall, 55 Laburnum Road** on **Tuesday 8th February** at **7.15pm** to transact the following business:-

- Propose and second the minutes of the previous Annual General meeting meeting.
- Matters arising from the minutes of the previous general meeting.
- Chairman's report
- Nominations for committee
- Appointment of Scrutineers (if required)
- General Business

Rachel Pierce, Secretary.



Committee Members

Order of Retirement

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



Nominations for Committee

I hereby nominate Mr/Mrs/Ms/Miss_____

of_____

For a vacant committee position

Print name:_____ Folio number:_____

Signed:_____

This nomination must be handed to the secretary immediately prior to the start of the meeting