

Anchor Tenants Limited

55 Laburnum Road, Leicester, LE5 1FS

Quarterly Meeting Agenda

The quarterly meeting of the above society will be held in **Laburnum Hall, 55 Laburnum Road** on **Wednesday 28th October 2009** at **7.00pm** to transact the following business:-

- Propose and second the minutes of the previous quarterly meeting
- Matters arising from the minutes of the previous quarterly meeting
- Chairman's report
- Election of auditors (see note overleaf)
- Nominations for committee
- Appointment of Scrutineers (if required)
- General Business

Susan Swann (Mrs.), secretary.



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Election of auditors note

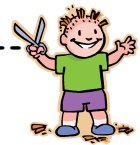
The firm of auditors, Godkin & Co, who were elected as the society auditors at the 2009 AGM have ceased trading and so a new firm of auditors need to be elected.

Have a look at our web site. There is now a password protected area for up to date information for shareholders.

As previously mentioned the username and password will be changed each time any information is sent to shareholders. The new settings, that will come into effect on the date of this meeting, are:-

Username: myshares

Password: theMoni



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

Data Protection

Since 1 March 2000, the Data Protection Act 1998 has given individuals the right to see certain information relating to themselves which is held in hard copy format (eg paper files) as well as electronically (eg on computer).

Clearly, for Anchor Tenants Limited to operate effectively, both as a landlord and as an employer, it needs to collect and use certain types of information about the people it deals with. This includes current, past and prospective employees, suppliers of goods and/ or services, customers and others with whom it communicates. It may also occasionally be required by law to collect and use such information to comply with the requirements of the Inland Revenue and other government departments.

Anchor Tenants Limited recognises that personal information must be dealt with properly regardless of how it is collected, recorded and used and that the safeguards set out in the Data Protection Act 1998 to ensure that this happens must be applied.

Anchor Tenants Limited regards the lawful and correct treatment of personal information as very important to successful operations and to maintaining the confidence of those it deals with. It aims, therefore, to ensure that all personal information is treated lawfully and correctly.

To this end, Anchor Tenants Limited fully endorses (and aims to adhere to) the Principles of data protection as set out in the 1998 Act. Specifically, the Principles require that personal information:

- must be processed fairly and lawfully and, in particular, must not be processed unless specific conditions are met;
- must be obtained only for one or more specified and lawful purposes and must not be further processed in any manner incompatible with that purpose or those purposes;
- must be adequate, relevant and not excessive in relation to the purpose or purposes for which it is processed;
- must be accurate and, where necessary, kept up to date;
- must not be kept longer than is necessary for that purpose or those purposes;
- must be processed in accordance with the rights of the data subjects (ie the people about whom information is kept);
- must be protected from unauthorised or unlawful processing and against accidental loss, destruction or damage;
- must not be transferred to a country or territory outside the European Economic Area unless that country or territory ensures an adequate level of protection for the rights and freedoms of data subjects in relation to the processing of personal data.

In keeping with these eight Principles, Anchor Tenants Limited will, through appropriate management, enable the strict application of those criteria and controls and:

- observe fully the conditions regarding the fair collection and use of personal information;
- meet its legal obligations to specify the purposes for which information is used;
- collect and process appropriate information, and only to the extent that it is needed to fulfil operational needs or to comply with any legal requirements;
- ensure the quality of information used; · apply strict checks to determine the length of time information is held;
- ensure that the rights of people about whom information is held are able to be fully exercised under the Act. (These include: the right to be informed that processing is being undertaken; the right of access to one's personal information; the right to prevent processing in certain circumstances and the right to protect, rectify, block or erase information which is regarded as wrong information);
- take appropriate technical and organisational security measures to safeguard personal information;
- ensure that personal information is not transferred abroad without suitable safeguards.

Housing List

Pos	Name	Pos	Name	Pos	Name
1	<i>Miss Polly Snow</i>	54	Mrs Tracey Scull	107	Mrs Deborah Thorsby
2	<i>Mr Matthew Gaten</i>	55	Mr Nicholas Walker	108	Mr David Vernon
3	<i>Mr Ross Proud</i>	56	Mr Keith Hollis	109	Mrs C Manning
4	<i>Mr Jacob Cooper</i>	57	Mrs Chloe Harsant	110	Mrs Sally Rigley
5	<i>Mr G Litchfield</i>	58	Miss Denise Cook	111	Mr Mark Cooper
6	<i>Miss Sarah Busko</i>	59	Mr Derek Evans	112	Mr Kevin Ryan
7	<i>Miss Symone Creese</i>	60	Miss Amanda Garner	113	Mrs Lesley Lockett
8	<i>Mr Lawrence Highfield</i>	61	Mr Nicholas Gaten	114	Mrs Julie Rennie
9	<i>Miss K Scott</i>	62	Mr Ian Small	115	Mrs Margaret White
10	<i>Mr K Reynolds</i>	63	Mr Michael Hollis	116	Miss Selina White
11	Miss Jennifer Medcalf	64	Mr B Garner	117	Mr I V Brown
12	Miss Anna Osborne	65	Mr C Shaw	118	Mr Ian Carter
13	<i>Mr C Jones</i>	66	Mr K Deacon	119	Miss Diane Barker
14	Miss Helena Small	67	Mr Michael Haddon	120	Mrs Julie Leech
15	Miss S Litchfield	68	Mrs Valerie Adams	121	Miss Sally Lydon
16	Mr A. D. Litchfield	69	Mrs Jane Goudy	122	Mr G Williams
17	<i>Miss K Hawryliw</i>	70	Mr Scott Gaten	123	Mr Ian Fraser
18	<i>Miss M L Doucet</i>	71	Mrs Angela Murray	124	Mrs Michelle Bingham
19	<i>Miss A Reynolds</i>	72	<i>Miss Holly Pierce</i>	125	Miss Anita Cox
20	Mr N J Malone	73	Mrs Deborah Brookes	126	Mr Christopher Taylor
21	<i>Miss L Pierce</i>	74	Mr E G Hill	127	Mr C Hill
22	<i>Miss S M York</i>	75	Mrs J Harlow	128	Mr J B Hill
23	Mr Lee Towers	76	Mrs S Walker	129	Mr Rodney Bishop
24	<i>Mr A Hargrave</i>	77	Mr D Green	130	Mrs J Bentley
25	Mr R Green	78	Mr K G Cooper	131	Miss Diane Vesty
26	<i>Mr B L Gaten</i>	79	<i>Mr D S Wood</i>	132	Miss S Litchfield
27	Mr Robert Medcalf	80	<i>Mr Lee Andrew Lewin</i>	133	Mrs S Parr
28	<i>Mr Steven Steel</i>	81	Mrs L E Harvey	134	Mr Richard Oliver
29	<i>Mr Connor Snow</i>	82	Mrs Patricia Willson	135	Mrs Carolyn Hughes
30	<i>Miss D Pierce</i>	83	Mrs S Baum	136	Mrs T J Watts
31	Mr James Hammond	84	Mr Neil Franklin	137	Mr Jason Towers
32	Mr Richard Woolley	85	Mr John Franklin	138	Miss Alexandra Small
33	Mr Nicholas White	86	Mr D W Harding	139	Mrs Rebecca Pridmore
34	Miss Elizabeth Smith	87	Mr David Ryan	140	Miss Susan Cort
35	Mrs Joanne Chapman	88	Mrs Amanda Lewin	141	Miss J Cort
36	<i>Miss Alice Franklin</i>	89	Miss Claire Highfield	142	Miss Laura Franklin
37	<i>Miss S Lewin</i>	90	Mr Nicholas Ireland	143	Mr Sven Sanders
38	Mr Simon O'Hare	91	Mr P Adcock		
39	Mr Ben O'Hare	92	Mrs Joanne French		
40	Mr Mark O'Hare	93	Mrs C Ashford		
41	Mrs A Newcombe	94	Mrs Michelle McGowan		
42	<i>Miss R L Felstead</i>	95	Mr Alan Cook		
43	<i>Miss F I Felstead</i>	96	Mr Stewart Small		
44	Mrs C Turner	97	Mrs Patrica Peacock		
45	Mr D K Christie	98	Mr Robert Fraser		
46	<i>Mr B Geary</i>	99	Mr Andrew Fraser		
47	<i>Mr Cristopher Towers</i>	100	Mr David Mee		
48	<i>Mr Vaughan Snow</i>	101	Mrs T Scott		
49	<i>Miss L E Johnson</i>	102	Mr S J Jordon		
50	<i>Miss R E Jones</i>	103	Mrs J Pawley		
51	Mr Leigh Mitchell	104	Mrs Gail Frith		
52	Mr Stephen Mellor	105	Mr Andrew Christie		
53	Mrs Patricia Tams	106	Mrs Vivienne Burchnall		

This list is correct as of Tuesday October 13, 2009

Note: The names highlighted and in italics are currently not eligible to be offered a house.