

# Anchor Tenants Limited

55 Laburnum Road, Leicester, LE5 1FS

## AGM Agenda, 2025

The annual general meeting of the above society will be held in Laburnum Hall, 55 Laburnum Road, on **Tuesday 20<sup>th</sup> May at 6.30 pm** to transact the following: -

- Minutes of the AGM held on 25<sup>th</sup> June 2024 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 31<sup>st</sup> January 2025
- 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 willing to act as an arbitrator, 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 31<sup>st</sup> January 2025

### ***Current Committee of Management 2025/2026***

Mrs J Benning  
Mrs L Osborne  
Mr W Gee

Mrs K Creese – Chairman  
Mr J Hollis  
Mrs E Allen

Mr L Pierce  
Mrs K Bagnall

**Secretary** Mrs Rachel Pierce  
**Bankers** Barclays Bank PLC

**Solicitors** Salusbury Harding & Barlow LLP  
**Auditors** Cunnington and Co Limited

### ***Attendance for the year in 2024/25 (meetings possible)***

Mrs J Benning	47 (50)	Mrs K Creese	48 (50)	Mr L Pierce	47 (50)
Mrs L Osborne	42 (50)	Mr J Hollis	43 (50)	Mr K Bagnall	46 (50)
Mr W Gee	43 (50)	Mrs E Allen	45 (50)		

### ***Order of retirement***

Mrs J Benning	2025	Mrs E Allen	2026	Mr J Hollis	2027
Mr W Gee	2025	Mrs K Bagnall	2026	Mrs L Osborne	2027
		Mrs K Creese	2026	Mr L Pierce	2027

## Report of the Committee

Fellow Members,

We present the Statement of Accounts for the year ending 31st January 2025. After meeting all expenses, including interest on the reserve fund, there is a balance of £25,900.

The Committee of Management recommends that no dividend be paid for the year ended 31st January 2025 and that all revenues received are used for the running, upkeep and maintaining the Society's properties.

On behalf of the Committee  
Mrs K Creese – Chairman