

Anchor Tenants Limited

55 Laburnum Road, Leicester, LE5 1FS

AGM Agenda, 2026

The annual general meeting of the above society will be held in Laburnum Hall, 55 Laburnum Road, on **Tuesday 2nd June at 6.30 pm** to transact the following: -

- Minutes of the AGM held on 20th May 2025 to be proposed and seconded
- Matters arising from the minutes of the previous annual general meeting
- Chairman's report
- Auditor's report
- Questions arising from the reports
- Declaration of the results of the Committee ballot
- Adoption of the Report and Accounts for the year ending 31st January 2026
- 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 31st January 2026

Current Committee of Management 2026/2027

Mrs L Osborne	Mrs K Creese – Chairman	Mr L Pierce
Mr W Gee	Mr J Hollis	Mrs K Bagnall
Mr C Doucet	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 2025/26 (meetings possible)

Mrs J Benning	15 (15)	Mrs K Creese	50 (50)	Mr L Pierce	48 (50)
Mrs L Osborne	46 (50)	Mr J Hollis	32 (50)	Mr K Bagnall	44 (50)
Mr W Gee	41 (50)	Mrs E Allen	46 (50)	Mr C Doucet	28 (35)

Order of retirement

Mrs E Allen	2026	Mr J Hollis	2027	Mr C Doucet	2028
Mrs K Bagnall	2026	Mrs L Osborne	2027	Mr W Gee	2028
Mrs K Creese	2026	Mr L Pierce	2027		

Report of the Committee

Fellow Members,

The Committee presents the Statement of Accounts for the year ending 31st January 2026. The Society generated a surplus of £16,560 for the year.

At the General Meeting held on 25th November 2025, members approved the installation of solar panels at Laburnum Hall. This expenditure has been capitalised as an addition to the Society's assets and funded from reserves.

The Committee of Management recommends that no dividend be paid for the year ended 31st January 2026, and that all revenues received be used for the running, upkeep, and maintenance of the Society's properties.

On behalf of the Committee
Mrs K Creese – Chairman