

# South Hermitage Management Company Limited

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## **Annual General Meeting Monday 21st March 2016**

**Radbroke Community Centre**

**Calverton Way, Radbroke Green**

**SY3 6DZ**

**7.30p.m.**

### **AGENDA**

1. Welcome & housekeeping
2. Apologies for absence:
3. Resolution 1 – To accept the minutes as a true record of the AGM 2015
4. Matters arising
5. Resolution 2 – To accept the Accounts & Treasurer's Report
6. Resolution 3 – To appoint the Auditors
7. Site Report
8. Any Other Business: (if not already on the agenda)
9. Close of Meeting: