

# South Hermitage Management Company Limited

28 Stones Square, Belle Vue, Shrewsbury, SY3 7JA

email: [contact@southhermitagemc.com](mailto:contact@southhermitagemc.com)

[www.southhermitagemc.com](http://www.southhermitagemc.com)

## **Annual General Meeting, Thursday 16th March 2017 The Hermitage Centre, Belle Vue.**

**7.30 p.m.**

### **AGENDA**

1. Welcome and housekeeping
2. Apologies for absence
3. Resolution 1 - To accept the minutes of the 2016 AGM as a true record
4. Matters arising
5. Directors' Report
6. Resolution 2 - To accept the accounts & Treasurer's Report
7. Resolution 3 - To appoint the Auditors
8. Site Report
9. Any Other Business (if not already on the agenda)
10. Close of meeting