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**SOUTH HERMITAGE MANAGEMENT COMPANY LIMITED**  
**ANNUAL GENERAL MEETING**  
**to be held on Thursday 22<sup>nd</sup> March 2018 at 7.30pm at the Hermitage**  
**Centre, Belle Vue**

**AGENDA**

- 1. Welcome and housekeeping**
- 2. Apologies**
- 3. Approval of 2017 AGM minutes**
- 4. Matters arising**
- 5. Directors' Report – For information**
- 6. Approval of 2017 Accounts**
- 7. Appointment of Auditors**
- 8. Site Report – for information**
- 9. AOB – must be submitted by 15<sup>th</sup> March 2018**