

NEW PARK VILLAGE TENANT MANAGEMENT CO-OPERATIVE LTD NOTICE OF ANNUAL GENERAL MEETING

THE ANNUAL GENERAL MEETING WILL BE HELD
ON
TUESDAY 27 SEPTEMBER 2022

TO START AT 6.30 P.M PROMPT
AT
ELLERTON HOUSE, ELLERTON WALK

THE ORDER OF BUSINESS WILL BE AS FOLLOWS:

1. Chairs Introduction to the meeting
2. Minutes Of Last Meeting
3. Matters Arising From The Minutes
4. Adoption of Chairs Report
5. Adoption of Annual Accounts Carried to 31 March 2022 Jerromsgcn Auditing
6. Election of Auditors and Bank
Auditors at this time Jerromsgcn (Auditing) Ltd Bank at this time Lloyds Bank
7. Election of Management Committee (Six Members)
8. Decision to continue the Agreement (rule 12.1) that "New Park Village TMC continue to manage the New Park Village Estate under the terms of the management agreement for another 12 months"
9. Frequency of General Meetings
10. Any Other Business
11. Close of meeting

**TO VOTE AT THIS MEETING YOU MUST BE A MEMBER OF THE
CO-OPERATIVE. YOU CAN JOIN ON THE NIGHT**