

**MAUNSEL (FOURTH CO-OWNERSHIP) HOUSING SOCIETY
LTD.
MANAGEMENT COMMITTEE**

NOTICE of the Annual General Meeting (AGM)

To be held on Monday 9th February 2015 at 8pm

At the Notting Hill Methodist Church

AGENDA

1. Apologies for absence
2. Minutes of the last AGM
3. Chairman's Report - presented by Andy Woodford
4. Accounts for Year ended 30 September 2014
5. Appointment of Auditors
6. Treasurer's Report – presented by John MacArthur
7. The resignation and re-election of existing Members
8. Management
9. Exterior redecoration
10. Sub-letting
11. Garden
12. Any other business
 - (i) Resurfacing of Lancaster Road and church entrance.
 - (ii) New members.
 - (iii) Best lines of communication; email, post, website etc..