

**Maunsel (Fourth Co-Ownership) Housing
Society Ltd.
Management Committee**

NOTICE of the Annual General Meeting (AGM)

To be held on Wednesday 24th February 2021 at 7.30pm via Zoom

AGENDA

1. Apologies for absence
2. Minutes of the last AGM
3. Annual Report – presented by Judith Blakeman
4. Accounts for Year ended 30 September 2020
5. Treasurer's Report & future expenses – presented by Ana Caludi
6. Appointment of Auditors
7. The resignation and re-election of existing Members
Discuss qualification requirements for committee membership
8. Management
9. Garden & Fence update
10. Any other business
 - (i) Exterior repair & redecoration 2021 update
 - (ii) Electric car charging – Michael Lynas
 - (iii) Rubbish
 - (iv) Clawback