

*THE LANDINGS MANAGEMENT COMPANY LTD*

**Notice of, and Agenda for, the Annual General Meeting  
to be held at The Unitarian Hall, Meadow,  
at 7.30 pm on Wednesday 20th March 2024**

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| 1. | Apologies for absence   | Apologies to Sue Losson<br><a href="mailto:suelosson@hotmail.com">suelosson@hotmail.com</a>  |
| 2. | Acceptance of minutes of the last AGM   | Minutes were distributed to residents shortly after the last meeting. Copies will be available at the AGM. They are also available on the website:<br><a href="http://www.thelandings.org.uk">www.thelandings.org.uk</a> |
| 3. | Chairman's report   | Della Joynt followed by Simon Jones  |
| 4. | Election of directors<br>Della Joynt has resigned.<br>Sall Baring is resigning as Treasurer and standing for re-election.<br>Social events Director is required | If you would like to stand for election to the Board please use the form attached to the agenda, by the date given and pass on to Sue Losson, Secretary.   |
| 5. | Treasurer's report & acceptance of annual accounts and director's report  | Approved accounts are attached. Full accounts will be available at AGM.  |
| 6. | Gardens and Woodland reports  |  |
| 7. | Tree report   |  |
| 8. | Maintenance report  |  |
| 9. | AOB   | Anyone wishing to bring up any item for discussion is asked to inform the secretary before the start of the meeting.   |

**Drinks and Nibbles**

As usual, we will be serving wine, soft drinks and nibbles at the end of the business meeting. All residents are invited to attend, both shareholders and tenants, though tenants are not able to vote. All owners/shareholders have one vote per household.

**Persons wishing to stand for election to the Board must attend the AGM with their proposer and Seconder. A nomination form is attached. Please note closing date 13<sup>th</sup> March.**