

AGM

Battersea
Fields
Resident
Management
Organisation

All residents are welcome to join our virtual **Annual General Meeting** to be held via Zoom Wednesday 25th September at 6:30pm

If you would like to join the meeting via the Zoom app on the night, please use this meeting code:

812 3290 4394

Please see below the agenda for the meeting. If you would like copies of the documents such as last year's AGM minutes or the audited accounts then please email the office – office@batterseafields.co.uk

We'd love to see you there!

| | |
|----|--|
| 1 | Introductions declarations of interest |
| 2 | Apologies |
| 3 | Adoption of minutes from the 2023 AGM |
| 4 | Audited accounts 2023/2024 |
| 5 | Housing Managers report |
| 6 | Comments from the Chairperson |
| 7 | Appointment of external auditor for 2024/2025 |
| 8 | Resolution to continue the organisation into 2025 |
| 9 | Resignation of Board Members & election of new Board Members |
| 10 | Any Other Business |

Wednesday 25th September at 6:30pm via Zoom