

## Notice: Annual General Meeting of Leathermarket Community Benefit Society

Tuesday, 24<sup>th</sup> October 2023 at 6:30PM

Held via Zoom - Meeting ID <https://us02web.zoom.us/j/84800424520>

Dear CBS Member,

Please join us on **Tuesday 24<sup>th</sup> October at 6:30 pm** for an update on what the CBS has been working on over the past year and what's next for our development schemes. We'll also be seeking to re-elect 2 resident Board members who have reached the end of their 3 year term, and report on the audited accounts for the year and taking questions and comments.

**How to Join:** The CBS AGM will be held virtually via Zoom. Please get in touch with the Company Secretary using the contact details below if you need assistance setting this up in advance. Only members of Leathermarket CBS will be permitted to join the meeting.

Use the Meeting ID to join the meeting from the Zoom app on your phone, tablet, or computer: <https://us02web.zoom.us/j/84800424520>

**Proxy appointment:** If you are unable to attend you are entitled to appoint a proxy to attend, speak and vote at a general meeting of the Society. To request your proxy form (which will have its own unique number and instructions) please contact the CBS using the following email [admin@leathermarketcbs.org.uk](mailto:admin@leathermarketcbs.org.uk), or phone the Company Secretary on 020 7450 8019 - and we will ensure that the form is hand delivered to your address or posted by recorded delivery.

The agenda for the meeting is as follows:

1. Welcome and Introductions
2. Virtual Meeting Approach
3. Minutes – approval of the minutes from the previous year (including the adjourned item)
4. Annual update from the Co-Chairs, including programme delivery progress
5. Audited accounts
  - Summary presentation & approval vote
  - Recommendation & vote to reappoint Auditor
6. Vote on re-election of two Resident Board Directors
7. Any Other Business

The minutes from the previous year and the audited accounts will be posted on the Leathermarket CBS website 14 days in advance of the meeting. If you would like to receive a hard copy of these documents in advance, please contact Majda Pamic at CBS on the following email address: [admin@leathermarketcbs.org.uk](mailto:admin@leathermarketcbs.org.uk) or call 020 7450 8019