

THE HOLLY LODGE ESTATE

**NOTICE IS HEREBY GIVEN THAT THE
ANNUAL GENERAL MEETING OF PLOT OWNERS
ON THE HOLLY LODGE ESTATE
WILL BE HELD AT THE COMMUNITY CENTRE
30 MAKEPEACE AVENUE ON
WEDNESDAY 26th APRIL 2017 AT 8.00 P.M.**

**YOU ARE CORDIALLY INVITED TO ATTEND
DRINKS AND SNACKS FROM 7:30**

AGENDA

1. Introductions

2. Election of Committee members for next 12 months

The following current members except Trustees will stand for re-election. Peter Wesley Trustee/Chairman, Dominique Florin Vice Chair, George Donaldson Secretary, Peter Jacobs Trustee/Treasurer, Martin Narraway Trustee, Li Weinreich, Emma Jay, Robert Morgan.

3. Approval of Minutes of Plot-owners' meeting 2nd November 2016

4. Matters Arising

5. Chairman's Report

6. Treasurer's Report

7. Adoption of Accounts

8. Electric Vehicles

NOTES

No plot owner or his/her representative shall be entitled to attend if the Estate Maintenance Fund payable in respect of his/her plot is in arrears and unpaid.

Enc:

2/11/16 meeting minutes

Chair's statement