

# HOLLY LODGE ESTATE

**NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF  
PLOT OWNERS ON THE HOLLY LODGE ESTATE WILL BE HELD ON  
THURSDAY 16th MAY AT 20.00**

**At the Holly Lodge Community Centre, 30 Makepeace Avenue**

**YOU ARE CORDIALLY INVITED TO ATTEND DRINKS AND SNACKS FROM 19:30**

## **AGENDA**

1. Introductions & Apologies
2. A) Approval of Plot-owners' minutes for Nov. 2023 Half-Yearly Mtg  
B) Election of 3 Committee members, Peter Jacobs, Pippa Rothenberg & Ian Whittaker (Trustee) and co-option of Marisa Goldesgeyme following resignation of Li Weinreich.
3. Chair's Report: Matters arising & questions.
4. Treasurer's Report: Matters arising & questions.
5. Approval of Independent Examiner (Harris & Trotter)
6. Adoption of 2022/23 Accounts
7. Any Other Business

## **NOTES**

- Copies of the Accounts, HLEC Election resumés, Chair Report and other papers will be available on the website from 1<sup>st</sup> May under the Committee tab/AGM Papers. Hard copies can be requested from the Estate Manager at [manager@hle.org.uk](mailto:manager@hle.org.uk)
- In accordance with the rules adopted 28-Apr-21 to vote at a General Meeting one must be a plot-owner or;
  - if unable to attend be a resident member of the plot-owner's family as their proxy or
  - if none of the above are able to attend a resident in the house or another plot-owner as their proxy or
  - a director or officer of a company which owns the plot appointed by resolution of its directorsand
  - no individual may be a proxy for more than 1 plot
- the appointment of the proxy shall be in writing, validly authorised by the plot-owner(s) and delivered to the Secretary by hand, post or as an attachment to an email ([secretary@hle.org.uk](mailto:secretary@hle.org.uk)) at least seven days before the relevant meeting.  
No plot-owner or their representative shall be entitled to attend if the Rent-Charge payable in respect of their plot is in arrears