

WEBBER & QUENTIN TMO ANNUAL GENERAL MEETING



Date: 2pm, Sunday 18th September 2022

Venue: Travelodge, Waterloo Road, SE1 8UX

Dear Resident/Member,

I am delighted to invite you to our Annual General Meeting of the Webber and Quentin TMO.

This meeting will be a chance to hear about our performance and major activities in the last financial year, some updates on current projects, vote for new members of the Board, and ask any questions.

It would be really helpful if you could let us know you will be coming, so we know how many to cater for. Please email secretary@webberandquentintmo.org or call 020 7620 3001 to confirm attendance.

Agenda:

1. Welcome, introductions, apologies, confirming meeting is quorate
2. Approve 2021 AGM minutes, matters arising
3. Finance update and Audit Report 2021-22, vote to retain auditor for 2022-23
4. Annual Report from Chair and sub-committees
5. Major projects update
6. Nominations to Board and election
7. General Q&A, AOB

Minutes, agenda, audit report and other papers will be posted on the website in advance and printed copies available at the meeting. If you would like printed copies in advance, please contact us.

If you are not a member of the TMO you are still very welcome to come along and can join on the day.

If you are a member but you're unable to attend, you are entitled to appoint a proxy (someone who will represent you) to exercise all or any of your rights to attend, speak and vote at the meeting. Please email secretary@webberandquentintmo.org if you would like a proxy nomination form.

We have four places on the Board up for election, so if you would like to put yourself forward, or to find out more about becoming a Board member, please email secretary@webberandquentintmo.org

Proxy forms and Board nomination forms must be returned by email or to the office by September 12th.

We look forward to seeing you at the meeting.

Yours sincerely,

Lisa Stevens
Secretary, Webber and Quentin TMO