

Skyswood Management Limited
41-219 Hughenden Road, St Albans Herts., St Albans

Please reply to 55 Hughenden Road,
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Annual General Meeting

Wednesday 8th. March 2023

St. Mary's Church Hall, Sherwood Avenue

AGENDA

1. Apologies for absence
2. Minutes of the meeting held of 16th. March 2022
3. Matters arising not included in the agenda
4. Chairman/ Secretary Report
5. Treasurers report and accounts for the year ended 30th. June 2022
6. Re-appointment of Auditors , George Arthur Ltd
7. Election of directors. Deborah Laws, Roger Thompson and Malcolm Fraser Kevin Vail and Marcos Sande- Veiga all offer themselves for re-election
8. Shareholders questions

Malcolm Fraser

Secretary. 55 Hughenden Road, St. Albans, AL4 9QN