**NOTICE OF ANNUAL GENERAL MEETING**

**ON TUESDAY 22 SEPTEMBER 2015 AT 7.00pm**

**Roupell Park Community Centre**

**Hyperion House**

AGENDA

1. Apologies
2. Minutes of previous Annual General Meeting held on 16 September 2014
3. Matters arising from Minutes
4. To receive the Annual Audited Accounts for the period ended 31st March 2015
5. Chairperson’s report
6. Continuation of RPRMC
7. Appointment of financial auditors
8. Election of Board members
9. Resolution -

**This meeting agrees to amend the name of the organisation to Roupell Park Resident Management Organisation Ltd**

1. Any other business

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| **THE AGM WILL BE FOLLOWED BY A GENERAL MEETING** |

AGENDA FOR GENERAL MEETING

1. Growing our Community - presentation
2. Estate Directors Report
3. Any Other Business