**NOTICE OF ANNUAL GENERAL MEETING**

**ON TUESDAY 13 SEPTEMBER 2016 AT 7.00pm**

**Roupell Park Community Centre**

**Next to Hyperion House**

**AGENDA**

1. Apologies
2. Minutes of previous Annual General Meeting held on 22 September 2015
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 RPRMO
7. Appointment of financial auditors
8. Election of Board members
9. Any other business

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

**AGENDA FOR GENERAL MEETING**

1. Major Works Update
2. Estate Directors Report
3. Any Other Business