

TO: All leaseholders

NOTICE OF MEETING

Leaseholders' AGM meeting

Date: Tuesday, November 10, 2009

Venue: Head office, Shrewsbury Avenue

Time: 6.30 pm (to be followed by the forum meeting)

AGENDA

1. Welcome
2. Apologies
3. To accept the resignations of chair, vice-chair and secretary
4. To receive nominations for the positions of:
 - chair
 - vice-chair
 - secretary
5. Minutes of last AGM meeting - Tuesday November 18, 2008
6. Matters arising
7. Annual report of forum
8. Any other business
9. Date and time of next meeting