

MILLBROOK LAKE MOORINGS ASSOCIATION Ltd.
2023 MLMA AGM
Wednesday 15th November 7:30pm
Balcony Room, Millbrook Village Hall

Dear Member,

The 2023 MLMA Annual General Meeting will be held at 7:30pm on Wednesday, 15th November in Millbrook Village Hall.

Your attendance and vote is important to the MLMA and we urge any members who will not be attending the meeting to return a completed proxy (on the enclosed response form) specifying their voting wishes and delegating the chairman to vote in their place. Please note that a quorum of 20% of our members is needed for the AGM to take place, so a good response is essential.

The AGM agenda is printed overleaf.

Please return your completed meeting response form by 31st October. If you have an issue you wish to raise or a motion you wish to propose please provide this in writing on the response form.

The draft agenda and other AGM documents are available on the MLMA website, <https://mlma.co.uk/agm-2023>.

Please send your response form to the Secretary:

email: bryanluxford@btinternet.com,
post: 3, Little Point Crescent, Millbrook, PL10 1DN.

using the enclosed form.

We look forward to seeing you at the meeting.

Regards,

Bryan Luxford, Secretary.

Agenda for MLMA AGM, 7:30pm, 15th November 2023.

Millbrook Village Hall

An electronic copy of this agenda may be found on the AGM web page,
<https://mlma.co.uk/agm-2023>.

1. Welcome and introduction.
2. Apologies for absence.
3. Acceptance of last year's minutes.
4. Chairman's Report.
5. Secretary's Report.
6. Treasurer's Report.
7. Mooring Officer's Report.
8. Issues raised by members.
9. Election of Board members.
10. Any Other Business.