

[THE LANDINGS MANAGEMENT COMPANY LTD](#)

**Notice of, and Agenda for, the Annual General Meeting  
to be held at The River Walk Café, Catteshall Road  
at 7.30 pm on Wednesday 15th April 2026**

- |    |   |   |
|----|---|---|
| 1. | Apologies for absence   | Apologies to Sue Losson<br><a href="mailto:suelosson@hotmail.com">suelosson@hotmail.com</a>   |
| 2. | Acceptance of minutes of the last AGM   | Minutes were posted to the website<br><a href="http://www.thelandings.org.uk">www.thelandings.org.uk</a> shortly after the last meeting. Copies will be available at the AGM. |
| 3. | Board report  |   |
| 4. | Election of directors<br>Under the rules, one director is required to resign. Mike Slocombe is resigning.                   | If you would like to stand for election to the Board, please use the form attached to this agenda by the date given and pass on to Sue Losson, Secretary.                     |
| 5. | Treasurer's report & acceptance of annual accounts.   | Approved accounts are attached. Full accounts will be available at AGM.   |
| 6. | Gardens and Woodland reports  |   |
| 7. | Tree report   |   |
| 8. | Maintenance report  |   |
| 9. | AOB<br>Anyone wishing to bring up any item for discussion is asked to inform the Secretary before the start of the meeting. | Vote on proposal re alternative paint colours.  |

**Drinks and Nibbles**

As usual, we will be serving wine, soft drinks and nibbles at the end of the business meeting. All residents are invited to attend, both shareholders and tenants, though tenants cannot vote. All owners/shareholders have one vote per household.

**Persons wishing to stand for election to the Board must attend the AGM with their Proposer and Seconder. A nomination form is attached. Please note the closing date of 3<sup>rd</sup> April.**