



The Annual General Meeting of Waterside Lodge Southport Ltd will be held on Thursday 28th October 2021 at Waterside Lodge, Southport. The meeting will commence at 19:30hrs

The agenda for the meeting is as follows:

1. Welcome
2. Apologies for Absence
3. Minutes of the Annual General Meeting 2020
4. Matters Arising from the Minutes.
5. Presentation of Chairman's Report
6. Presentation of the Director's Report and Financial Statement
7. Re-Election of Retiring Directors and Election of New Directors (if applicable)
8. Re-Appointment of Accountants to the Company
9. Any Other Business to be notified to the Company Secretary no later than 7 days prior to the start of the AGM.
10. Close of the meeting.

Upon closure of the meeting the Annual General Meeting of Sefton North District Scout Council will commence.

An electronic copy of the AGM pack can be obtained upon request from the Company Secretary. This pack will be available from 06 October 2021.

Sam Robinson
Company Secretary
Waterside Lodge Southport Ltd.
25th September 2021