



Laura & Alfred West — COTTAGE HOMES —

Laura & Alfred West Cottage Homes Inc.
ABN 55 199 284 048
Notice of 56th Annual General Meeting

Notice of Agenda

For the 56th Annual General Meeting to be held on Friday 31st October 2014, at 11.00am at St Andrew's Anglican Church Hall, 43 Church Terrace, Walkerville SA 5081

AGENDA

1. Welcome, Present and Apologies
2. Conflict of Interest Declaration
3. Minutes of the 55th Annual General Meeting
Motion: That the minutes of the Annual General Meeting of 26th November 2013 are accepted as a true and fair record and that the motions are accurate.

Note – the minutes of the AGM have been sighted as a true and fair record and that the motions are accurate at the Board meeting of 7th March 2014.
4. Chairman's Report
5. Financial Year 2013/2014 Report
6. Tenancy Services and Asset Management Report
Motion: That the Chairman's Report, Financial Year 2013/2014 Report, and Tenancy Services and Asset Management Report be accepted.
7. Appointment of Auditor
Motion: That BDO be reappointed as Auditors for the 2014/15 Financial Year.
8. Election of Members
Nil
9. Any other business