

Dear All

This is to let you know, as we hope you may have seen already, that the annual meeting of the members of the Association will be held in the Lantern Room at Goodluck Hope on

Monday 13 September at 20:00 hrs.

There will be drinks before the meeting at 7pm and after the meeting until 10pm.

In the draft agenda so far there are:-

- the election of officers and committee for the coming year
- appointment of groups to take forward specific issues (see below)
- discussion of certain key issues: such as service charge issues and the Orchard Wharf proposals

In the next seven days (i.e. by the end of Sunday 31 August), you need please to contact the secretary (aka me) at secretary@lci-glh-residents.org.uk if you would like to volunteer to be on the committee or if you wish to put yourself forward for one of the officers of the Association, namely Chair, Secretary, Treasurer, Quality of Service Rep, Service Charge Rep, Digital Rep or Comms Rep. Likewise if you are interested but don't want to commit straightaway drop me or any committee member a line.

Likewise, if you want to put forward a motion to be discussed at the meeting contact me in the next seven days also.

We are looking forward to seeing as many of you as possible for drinks, the meeting, drinks again and preferably all three!

The formal calling notice for the meeting is below.

Best wishes

Harry

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London City Island and Goodluck Hope Leaseholders' and Residents' Association

Annual General Meeting 2025

Provisional Agenda

Note: there will be drinks from 1900 to 2000 before the meeting and until 2200 afterwards.

- 1 Minutes of Last Meeting
- 2 Report of the Association
- 3 Treasurer's report
- 4 Setting of number of ordinary committee members for 2025-26. *Note: we have a flexible provision in the constitution to allow the meeting to set the number of committee members depending on the number of volunteers and the needs of the association. A proposal will be put to the meeting.*
- 5 Election of officers and ordinary committee members:-
 - i. Chair
 - ii. Secretary
 - iii. Treasurer
 - iv. Quality of Service Rep
 - v. Service Charge Rep
 - vi. Digital Rep
 - vii. Comms Rep
 - viii. Ordinary Committee members
- 6 Sub-committees:
 - a. Gyms/health/pools
 - b. Gardening
 - c. Social
 - d. Maintenance (specifically systemic maintenance issues)
 - e. Films etc (in GLH cinema)
 - f. Legal

Note: the idea of this is that we will have groups of volunteers, normally led by an officer or a committee member, who take the lead on representations to the landlords and the managing agents; and generally to advance the interests of members in those specific areas.
- 7 Service Charge accounts
- 8 Orchard Wharf development proposals
- 9 General discussion of any other matters, or formal motions, which members may want to raise of which they have given notice in advance.
- 10 Drinks