

Date: 11 September 2025

### **Invitation to the Annual General Meeting (AGM)**

We cordially invite you all to our annual general meeting to share with you our activities, financial statements and convey the tremendous hard and celebrated wins of this past year.

This meeting will take place on **Tuesday 7 October at 6pm**, at Dovecotes TMO Housing Office, 86 Ryefield, Dovecotes, Pendeford, WV8 1UD. A buffet and refreshments will be served from 5:30pm. At the end of our meeting, you will be entered into a free prize draw with a chance of winning a £100 voucher, £50 voucher and two £25 vouchers.

#### **Agenda of the Meeting:**

- 1. Chairpersons' introduction**
  - 1.1. Approval of the previous AGM minutes**
- 2. Presentation of the financial statements for the year ending March 2025**
- 3. Appointment of auditors**
- 4. Amendments to the Constitution**
- 5. Nomination and election of board positions**
- 6. Continuation Vote to carry on as a TMO**
- 7. Garden Competition**
- 8. Free Raffle draw**

This meeting provides an important opportunity for you to learn about the TMOs performance, express your views, and participate in key decision making.

We look forward to seeing you and looking forward to informal conversation after the AGM with refreshments.

Thank you.

Warm regards,



**Nikki Rolls**  
Chief Officer  
Dovecotes Tenant Management Organisation