

17th June 2015



Dear member,

Please find enclosed the agenda, minutes, and audited balance sheet for the **Annual General Meeting to be held on Wednesday, the 1st of July at 7:30 pm in the meeting room at Southfields Library.**

To save on printing and postage costs, only the audited balance sheet for 2014-2015 is enclosed with this letter. The full audited accounts will be available under "Downloads" on the WPC website (<http://www.wimbledonparkco-op.org.uk/>) soon and is available in printed form from the Estate Office.

Board members will be elected at the meeting. Our Rules require that one third of the Board, consisting of the longest-serving members, stand down at each AGM. Consequently three of the current Board will be stepping down, and two will be seeking re-election. The Board would welcome new members and invites any interested Co-operative member to stand. A willingness to commit to attending the meetings and helping with the Board's activities is all that is required, but any business, financial, communications, or design skills are especially welcome. If you would like to stand for election to the Board, please let the Estate Manager know in advance, if possible.

If you cannot attend the AGM but would like to vote in advance of the meeting please contact the Estate Office for a proxy form. This form must be returned to the office by 29th June 2015.

As a reminder, if you have a maintenance or repair request, please bring it to the attention of the Estate Office, rather than at the meeting.

Kind regards,

Anne Bzowska
Secretary, WPC Management Committee

Enclosures:

- Agenda
- Minutes of 21 June 2014 Annual General Meeting
- Balance sheet for 2014-2015 financial year

