

UKALA AGM 2020

To be held on
Tuesday 15th December 2020
Via
Zoom Meeting



3.15pm Zoom meeting opens

3.30pm Annual General Meeting [full agenda appears below]

3.45pm Meeting closes

To ATTEND the AGM please register via the [link](#).

There is no charge for attendance.

If you have any questions or proposals, please submit in advance to christian.barrett@ukala.org.uk

VOTE PLEASE!

If you cannot attend, please vote by completing a Proxy Form.

UK Association of Letting Agents Ltd

(Registered in England, Company Number 03401834)

Notice is hereby given of the Annual General Meeting to be held on

Tuesday 15^h December 2020 at 3.30pm

Via **Zoom Meeting**

AGENDA

- Item 1** To consider and approve the 2019 AGM minutes
- Item 2** To consider and adopt the Company's Annual Report and Accounts for the period ended 31 March 2020.
- Item 3** To re-appoint Lescott Courts Ltd as reporting accountants of the Company until the next Annual General meeting at a fee to be agreed with the Board of Directors.
- Item 4** to re-elect Timothy John Clark as Director
- Item 5** to re-elect Richard John Price as Director
- Item 6** to re-elect Martyn Alan Hulme as Director
- Item 7** to re-elect Anthony Charles Lock as Director
- Item 8** Any other Business (please notify the under-signed with any issues you intend to raise by 3.30pm on 16th December 2019)

By order of the Board, dated 10th November 2020.

Registered Office: Suite 2.03, 20 Midtown, 20 Proctor St, London, WC1V 6NX