

UKALA AGM 2022

To be held on
Thursday 15th December 2022
Via
Zoom Meeting



3.15pm meeting opens

3.30pm Annual General Meeting [full agenda appears below]

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

Thursday 15th December 2022 at 3.30pm

Via Zoom Meeting

AGENDA

- Item 1** To consider and approve the 2021 AGM minutes
- Item 2** To consider and adopt the Company's Annual Report and Accounts for the period ended 31 March 2022.
- 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** **SPECIAL RESOLUTION:** To adopt the revised UKALA Articles of Association **LINK**
- Item 5** To elect **Paul Tozier** as a Director
- Item 6** Any other Business (please notify the under-signed with any issues you intend to raise by 3.30pm on 14th December 2022)

By order of the Board, dated 16th November 2022.

Registered Office: 49 High Street, Burnham-on-Crouch, Essex, CM0 8AG