



UK Association of Letting Agents Ltd

Registered in England, Company Number 03401834.

Registered Office: Suite 8, Bourne Gate, 25 Bourne Valley Rd, Poole, BH12 1DY

Minutes of the Annual General Meeting held on

Wednesday 18th December 2024 at 12:30pm

- Item 1** The 2023 AGM minutes were considered and approved.
- Item 2** The Company's Annual Report and Accounts for the period ended 31 March 2024 were considered and adopted.
- Item 3** It was agreed to appoint Brett Pittwood Limited as reporting accountants to the Company until the next Annual General Meeting, at a fee to be agreed with the Board of Directors.
- Item 4** Any other Business - there had been none notified, nor was any raised

The meeting closed