

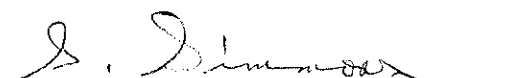
WIRRAL METHODIST HOUSING ASSOCIATION LTD

NOTICE is hereby given that the sixty first

ANNUAL GENERAL MEETING OF MEMBERS

Will be held at The Lauries, Exmouth Room, 142 Claughton Rd, Birkenhead CH41 6EY on Friday 19th September 2025 at 10am to transact the following business:

- 1) Take apologies for absence
- 2) Approve the minutes of the Annual General Meeting held on 20th September 2024
- 3) Note any matters arising from the minutes
- 4) Receive the Chair's Report on the activities of Wirral Methodist Housing Association 2024/25
- 5) Receive an update on the composition of the Board
- 6) To note the appointment of External Auditors
- 7) Receive the Annual Report & Financial Statements for the year ended 31 March 2025



Sandra Simmons MBE

Hon Secretary