



Dear Members

RE: AGM Agenda & Voting - 13 February 2020

HMS Claverhouse, Granton Square, EH5 1HA Edinburgh - 7pm

As you can see from the attached document, the Agenda is rather 'ambitious' for one meeting as I have tried to include many of the issues that are concerning you as owners at this time. It is essential for as many owners as possible to attend since there are very important issues to discuss which affect the value of our properties. One of these for example is the New Regulations in respect of Buildings with Wall Cladding and on which the Building Societies are refusing to lend on. However, nobody, I am sure, wishes for the meeting to be 'never-ending' and thus I have stipulated that the meeting should close at approximately 9.45pm. At this time, if there are still issues, which some members feel may not have been adequately covered, then the AOA Committee can organise another meeting of all Anchor Owners to take place within the next few months. The outstanding points can be noted so as to be carried over to the next meeting.

Many of the points noted in the Agenda above have been included so as to *inform* owners of what the situation is regarding these important issues at the Anchor and each point, will hopefully not take up too much time at the meeting.

There will only be one official vote taking place at the Meeting which will be to elect Members of the Committee for the coming year.

If for some reason you are unable to make the meeting but you still wish for your vote to be counted then you can complete the Vote by Proxy Slip which should be signed, scanned and then returned to anchorgrantonharbour@gmail.com

For the Committee to be formally constituted it is essential that the AGM is regarded as reaching a 'quorum' which includes at least 25% of the total members vote must be received with at least one vote from each stair. Therefore if you are unable to attend the meeting, your support via proxy would be very much appreciated.

It should be noted that we need new members especially from 4 & 6 Hesperus Crossway and 5 Heron Place. Please contact us as soon as possible if you are interested in joining the Committee.

Please note/ Only one vote per flat is allowed. Proprietors who own more than one property will be entitled to one vote for each flat that they own.

Best regards, Robert Buckle – Chairman AOA