

JAMES SQUARE
CALEDONIAN CRESCENT
AGM 2026 – AGENDA

To be held on Thursday 4th June 2026 @ 7pm by Microsoft Teams

Should you not be able to attend the AGM on Thursday 4th June and would like your vote to count, please provide us with details of the owner to whom you have given your proxy vote by completing the attached Proxy Mandate, or you can complete the voting forms attached in relation to the building condition survey. The link for the meeting is as below:

<https://www.james-square.com/agm>

<https://teams.live.com/join/9324822330074?p=1OEuybKPe9fZKrF27P>

- 1. Introductions and apologies**
- 2. Guidelines for meeting**
- 3. Review 2025-26**
 - Previous Factor – update
- 4. Finances**
 - Financial Report
 - Sinking fund balance
 - Outstanding Debt(s)
- 5. Appointment of Committee Members and Block Representatives**
- 6. JSPA Objectives for 2026-27**
 - Swimming Pool Repairs and refurbishment
 - Building Condition Report
 - Building Repair fund restart
 - Tree Pruning
 - Caretaker Salary
- 7. Factors Report**
- 8. AOCB**
 - Council Tax Banding
- 9. Close**

James Square – Caledonian Crescent

AGM 4th June 2026

Proxy Mandate

I/We are unable to attend the AGM on 4th June 2026 and wish to nominate the undernoted as my/ our proxy to attend and vote in accordance with my/ our wishes.

Please complete the information below in BLOCK CAPITALS, remembering to sign and date the form

Your Name _____

Your Address _____

Date _____

Signature _____

Name of Proxy _____

Address of Proxy _____

Please return this form to Myreside Management before the start of the meeting, by email:

ania@myreside-management.co.uk