

7 Corner Green
Blackheath
LONDON
SE3 9JJ

Telephone: (020) 8318 6175

e-mail: secretary@corner-green.co.uk

Dear Company Member/s

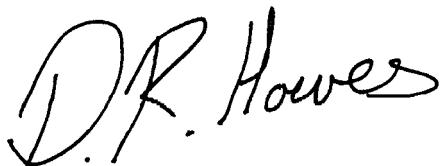
CORNER GREEN RESIDENTS SOCIETY LTD – ANNUAL MEETING 2018

The 2018 Annual General Meeting of the Company will be held at 7:30 p.m. on the evening of Tuesday 26 June at Number 7 Corner Green. The order of business will be as set out on the agenda overleaf. The treasurer's report and 2017-18 accounts are attached. Other reports will be made verbally or circulated prior to the meeting.

If you cannot attend the AGM yourself you may appoint a proxy. This must be done in writing using the form accompanying this notice and the form must be deposited with me by 7:30 p.m. on Monday 25 June.

The level of monthly service charge will be agreed under the Treasurer's report and accounts item. I am recommending no change at the moment.

Yours faithfully

A handwritten signature in black ink, reading 'D.R. Howes'. The signature is written in a cursive style with a large 'D' and 'H'.

David Howes
Treasurer and Secretary

Corner Green Residents Society Limited

2018 Annual General Meeting

Tuesday 26 June 7:30 pm – 7 Corner Green, Blackheath

AGENDA

1. Apologies for absence
2. Directors' Report
3. Appointment and Fixing Remuneration of Auditors
4. Election of Directors
 - For re-election
 - Jenny McMillan (No6)
 - Rosie Hewson (No 21)
 - Tom Smith (No 22)
 - For election
 - Mac Cochrane (No 10)
5. Treasurer's Report and Annual Accounts for the Year Ending 31 March 2018 (attached)
6. Gardening Committee Report
7. Neighbourhood Watch Report

Corner Green Residents Society Limited

Form of Appointment of Proxy

Name/s of company member/s

Address of company member/s

I (we) appoint the person named below to vote for me (us) at the 2018 Annual Meeting of the company to be held on Tuesday 26 June. This form is to be used in accordance with the specific instructions set out below. Unless so instructed, the proxy will vote as he or she thinks fit.

Name of proxy

Address of proxy

Specific instructions regarding voting
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.....
.....

Signed(Company Member/s)

Date

Please submit this form to David Howes, 7 Corner Green, by 7:30 pm on Monday 25 June at the latest. Appointments of proxies cannot be accepted after that time.