

7 Corner Green
Blackheath
LONDON
SE3 9JJ

Telephone: (020) 8318 6175

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

Wednesday 4 June 2019

Dear Company Member/s

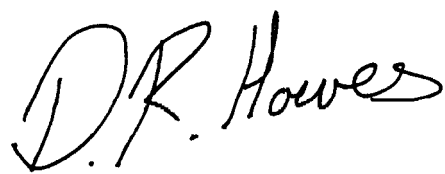
CORNER GREEN RESIDENTS SOCIETY LTD – ANNUAL MEETING 2018

The 2019 Annual General Meeting of the Company will be held at 7:30 p.m. on the evening of Tuesday 2 July at Number 7 Corner Green. The order of business will be as set out on the agenda overleaf. The treasurer's report and 2018-19 accounts are attached, together with the Garden Committee Report and a report to accompany the Parking motion. 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 1 July.

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' in a cursive style.

David Howes
Treasurer

Corner Green Residents Society Limited

2019 Annual General Meeting

Tuesday 2 July 7:30 pm – 7 Corner Green, Blackheath

AGENDA

1. Apologies for absence
2. Directors' Report (to be made at meeting)
3. Appointment and Fixing Remuneration of Auditors
4. Election of Directors
 - For re-election
 - Mac Cochrane (No 10)
 - Rosie Hewson (No 21)
 - Tom Smith (No 22)

The company urgently needs at least two further members from other households to volunteer as directors.

5. Treasurer's Report and Annual Accounts for the Year Ending 31 March 2019 (attached)
6. Garden Committee Report (attached)
7. Neighbourhood Watch Report (to follow)
8. Works Report (to be made at meeting)
9. Painting

To consider and resolve timing and arrangements for the next repainting (report including Glews quotation to follow or at meeting).
10. Motions
 - That CGRS Ltd establish a parking control regime designed to prevent commuter parking on its roads, involving putting up notices and appointing a DVLA licensed contractor to issue and pursue payment of penalty notices. (Submitted by David Howes No 7 and Mark Helm No 8 – report attached).

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 2019 Annual Meeting of the company to be held on Tuesday 2 July. 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 1 July at the latest. Appointments of proxies cannot be accepted after that time.