

7 Corner Green  
Blackheath  
LONDON  
SE3 9JJ

Telephone: (020) 8318 6175

e-mail: [treasurer@corner-green.co.uk](mailto:treasurer@corner-green.co.uk)

Monday 10 August 2020

Dear Company Member/s

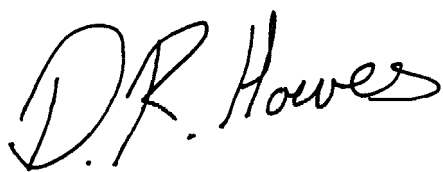
**CORNER GREEN RESIDENTS SOCIETY LTD – ANNUAL MEETING 2020**

The 2020 Annual General Meeting of the Company will be held at 7:30 p.m. on the evening of Tuesday 1 September outside Number 7 Corner Green. The order of business will be as set out on the agenda overleaf. The treasurer's report and 2019-20 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 31 August.

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, appearing to read 'D. Howes'.

David Howes  
Treasurer

## **Corner Green Residents Society Limited**

### **2020 Annual General Meeting**

Tuesday 1 September 7:30 pm – Outside 7 Corner Green, Blackheath

#### **AGENDA**

1. Apologies for absence
2. Minutes of 2019 AGM (attached)
3. Directors' Report (to be made at meeting)
4. Election of Directors
  - For re-election
    - Rosie Hewson (No 21)
    - John Sabapathy (No 19)

Mac Cochrane and Claude Perera are standing down as directors and are thanked for their service.

***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 2020 (attached)
6. Appointment and Fixing Remuneration of Auditors
7. Garden Committee Report (to follow)
8. Neighbourhood Watch Report (to follow)
9. Works Report (to be made at meeting)
10. Motions from Members (if any motions are received they will be circulated to members at least one week ahead of the meeting)

## 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 2020 Annual Meeting of the company to be held on Tuesday 1 September. 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

.....  
.....  
.....  
.....  
.....

Signed .....(Company Member/s)

Date .....

Please submit this form to David Howes, 7 Corner Green, by 7:30 pm on Monday 31 August at the latest. Appointments of proxies cannot be accepted after that time.