

7 Corner Green
Blackheath
LONDON
SE3 9JJ

Telephone: (020) 8318 6175

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

Monday 7 June 2021

Dear Company Member/s

CORNER GREEN RESIDENTS SOCIETY LTD – ANNUAL MEETING 2021

The 2021 Annual General Meeting of the Company will be held at 7:30 p.m. on the evening of Wednesday 30 June via Zoom. Details of the Zoom login will be circulated by email. The order of business will be as set out on the agenda overleaf. **Please note that consideration of plans for an extension to Number 1 Corner Green is included on the agenda.** The 2020 AGM minutes, treasurer's report and 2020-21 accounts are attached. Other reports will be made verbally or circulated prior to the meeting. If you wish to submit a motion to the meeting under item 10 please get support from at least one other member from a different household and submit the signed motion to me by Friday 18 June.

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 28 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 that reads "D.R. Howes". The signature is written in a cursive, flowing style.

David Howes
Treasurer

Corner Green Residents Society Limited

2021 Annual General Meeting

Wednesday 30 June 7:30 pm – By Zoom – Joining details to be emailed

AGENDA

1. Apologies for absence
2. Minutes of 2020 AGM (attached)
3. Directors' Report (to be made at meeting)
4. Election of Directors
 - For re-election
 - Rosie Hewson (No 21)
 - Andrew Gibson (No 6)
 - Nikolaj Thuessen (No 2)
5. Treasurer's Report and Annual Accounts for the Year Ending 31 March 2021 (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)
11. Extension to Number 1 Corner Green
 - a. Approximate volume 41.5 cubic metres
 - b. Single storey
 - c. External Materials See Proposed Elevations within Plans
 - d. Plans www.corner-green.co.uk/agms/Plans.pdf
Hard Copies available from David Howes at No 7

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 2021 Annual Meeting of the company to be held on Wednesday 30 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 28 June at the latest. Appointments of proxies cannot be accepted after that time.