

2 Corner Green
London
SE3 9JJ

Telephone: 07739976277

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

Wednesday 29th June 2022

Dear Company Member,

CORNER GREEN RESIDENTS SOCIETY LTD – ANNUAL MEETING 2022

The 2021 Annual General Meeting of the Company will be held at 8:00 p.m. on the evening of Wednesday 20th July at 21 Corner Green, London, SE3 9JJ.

The order of business will be as set out on the agenda overleaf. The 2020 AGM minutes, treasurer's report and 2021-22 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 Monday 11th July.

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 18th 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

Nikolaj Thuesen

Treasurer

Corner Green Residents Society Limited

2022 Annual General Meeting

Wednesday 10th July 8:00 pm – 21 Corner Green, London, SE3 9JJ

AGENDA

1. Apologies for absence
2. Minutes of 2020 AGM (attached)
3. Directors' Report
4. Election of Directors
 - a. For re-election
 - i. Rosie Hewson (no 21)
 - ii. Andrew Gibson (no 6)
 - iii. Nikolaj Thuesen (no 2) [Treasurer]
 - iv. Tristan West (no 14)
5. Treasurer's Report and Annual Accounts for the Year Ending 31 March 2022 (attached)
6. Appointment and Fixing Remuneration of Auditors
7. Garden Committee Report
8. Neighbourhood Watch Report
9. Works Report
10. Motions from Members (circulated to members at least one week ahead of the meeting, if applicable)

Corner Green Residents Society Limited

Form of Appointment of Proxy

Name of company member

Address of company member

I(we) appoint the person named below to vote for me (us) at the 2022 Annual Meeting of the company to be held on Wednesday 20th July. This form is to be used in accordance with the specific instructions set out below. Unless so instructed, the proxy will vote as they think 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 Nikolaj Thuesen, 2 Corner Green, by 7:30pm on Monday 18th July at the latest. Appointments of proxies cannot be accepted after that time.