



CHOLSEY MEADOWS MANAGEMENT COMPANY
(Limited by guarantee: registration Number 7648479)

**Notice to Members of
ANNUAL GENERAL MEETING**

To be held via the CMMC Webinar

on 10th November 2020
at 19.00

AGENDA

1. Apologies for absence (Directors only)
2. Chairman's Report 2019-2020
3. Accounts overview for year ended 30th September 2019
4. Appointment of LPS as independent auditors to CMMC
5. Articles of Association - agreement of resolution to amend articles (Resolution 1 below)
6. New Director appointments
7. Response to pre-submitted questions

Pursuant to Chapter 3 of Part 13 of the Companies Act 2006 the directors of the Company propose that the following resolution to increase the minimum number of directors of the company from two to four and to set the maximum number of directors as 10 be passed as an ordinary resolution at the Annual General Meeting of the Company to be held on 10th November 2020:

Resolution 1 – That Article 5.1 of the Articles of Association be amended to read as follows: '5.1 Unless otherwise determined by members by ordinary resolution, the number of directors (other than alternate directors) shall not be more than 10 and not less than four.'

By order of the Board of CMMC

Company Secretary (c/o FirstPort Property Management Limited)
Marlborough House, Wigmore Place, Wigmore Lane, Luton, LU2 9EX

Pursuant to section 325(1) of the Companies Act 2006 and the Articles of Association any member of CMMC who has settled in full all service charge demands is entitled to attend and vote at the meeting or has the right to appoint a proxy to attend and vote in their stead.

