



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

**Notice to Members of
ANNUAL GENERAL MEETING**

To be held via online CMMC Webinar

on Thursday, 18th November 2021
at 19.00

AGENDA

1. Apologies for absence (Directors only)
2. Chairman's Report 2020-2021
3. Accounts overview for year ended 30th September 2020
4. Appointment of LPS Livingstone as independent auditors to CMMC
5. New Director appointments and re-appointment of current directors
6. Response to pre-submitted questions

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.

