

16 January 2018

NOTICE OF ANNUAL GENERAL MEETING
CHESSWOOD COURT (RICKMANSWORTH) RESIDENTS ASSOCIATION LIMITED

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE COMPANY WILL BE HELD ON
THURSDAY 15 FEBRUARY 2018 AT 7:00 PM
AT THE ROYAL BRITISH LEGION - RICKMANSWORTH
EBURY ROAD, RICKMANSWORTH, HERTFORDSHIRE, WD3 1BN

AGENDA

1. Appointment of Chair, Welcome, Apologies & Proxies.
2. Accept the minutes of the last Annual General Meeting.
3. Resignation and re-appointment of Directors.
4. Re-appoint accountants MJ Golz & Co.
6. Freehold Purchase.
7. Any Other Business.

NOTE: A MEMBER, WHO IS ENTITLED TO ATTEND AND VOTE AT THE MEETING, IS EMPOWERED TO APPOINT A PROXY (WHO NEED NOT BE A MEMBER OF THE COMPANY) TO ATTEND AND VOTE IN HIS OR HER ABSENCE. THE FORM OF PROXY IS ENCLOSED WHICH MUST BE USED FOR THIS PURPOSE AS DIRECTED THEREON.

PLEASE FIND ENCLOSED:

PROXY FORM.

A MAP OF THE VENUE IS PRINTED OVERLEAF.

THE SERVICE CHARGE ACCOUNTS FOR YEAR END JUNE 2017.

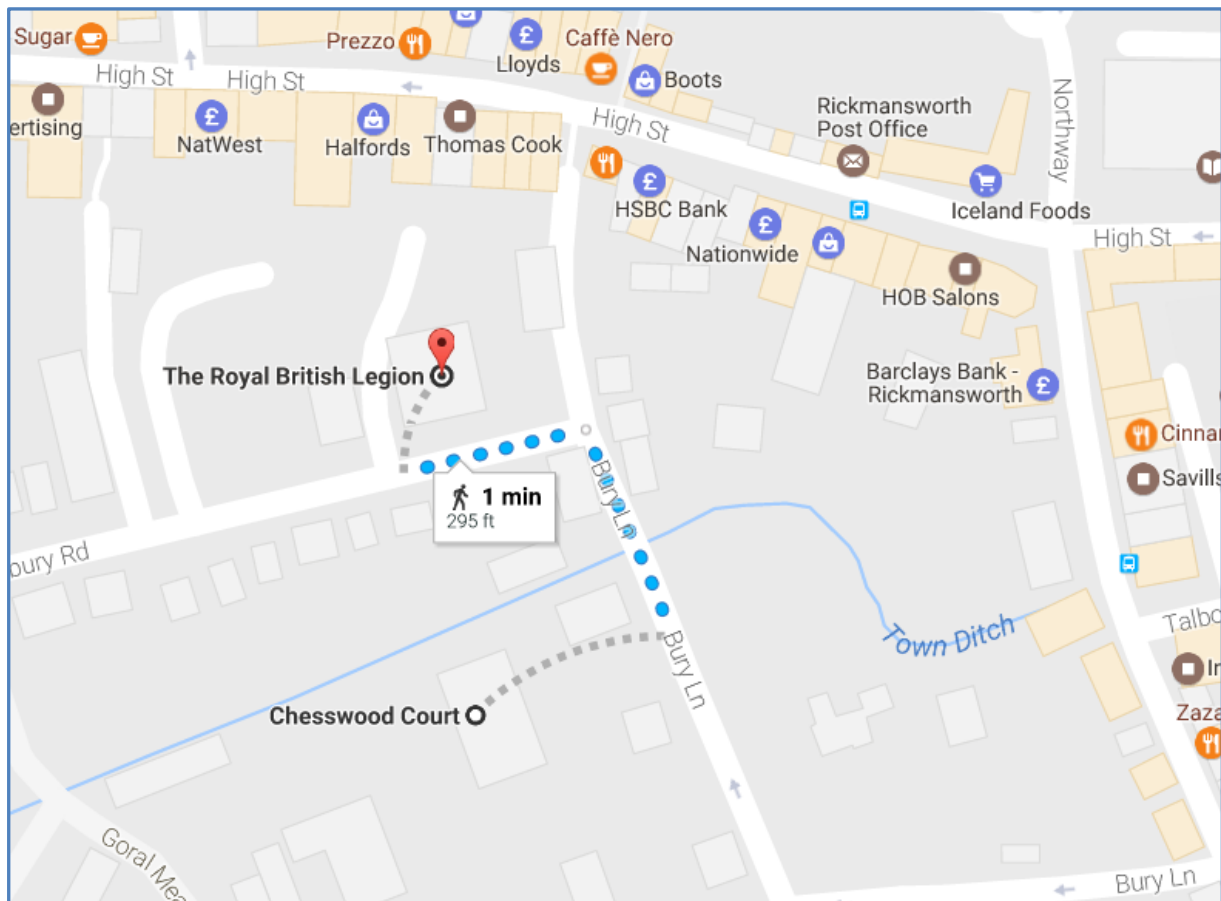
ISSUED BY: DAVID CHARLES PROPERTY CONSULTANTS LIMITED
DULY AUTHORISED AGENT ACTING ON BEHALF OF
CHESSWOOD COURT (RICKMANSWORTH) RESIDENTS ASSOCIATION LIMITED.

**CHESSWOOD COURT (RICKMANSWORTH) RESIDENTS ASSOCIATION LIMITED
ANNUAL GENERAL MEETING**

**THE ROYAL BRITISH LEGION - RICKMANSWORTH
EBURY ROAD, RICKMANSWORTH, HERTFORDSHIRE, WD3 1BN**
<http://branches.britishlegion.org.uk/branches/rickmansworth>

THURSDAY 15 FEBRUARY 2018
MEETING BEGINS AT 7:00PM

SMALL CAR-PARK AT REAR, SPACES SUBJECT TO AVAILABILITY



PLEASE BRING THIS DOCUMENT WITH YOU AS COPIES WILL NOT BE AVAILABLE AT THE MEETING.

ADDITIONAL COPIES CAN BE DOWNLOADED FROM YOUR DEDICATED WEBPAGE AT:

<http://davidcharles.co.uk/property/chesswood-court-bury-lane-rickmansworth-hertfordshire-wd3-1df/>

To:
CHESWOOD COURT (RICKMANSWORTH) RESIDENTS ASSOCIATION LIMITED
c/o: David Charles Property Consultants
29 High Street
Pinner
HA5 5PJ

CHESWOOD COURT (RICKMANSWORTH) RESIDENTS ASSOCIATION LIMITED - PROXY FORM

I/WE (NAME)

OF (ADDRESS)

BEING A MEMBER / MEMBERS OF THE ABOVE NAMED COMPANY, HEREBY APPOINT:

..... (NAME)

OF (ADDRESS)

AS MY/OUR PROXY TO VOTE FOR ME/US AND ON MY/OUR BEHALF AT THE ANNUAL GENERAL MEETING TO BE HELD ON THURSDAY 15 FEBRUARY 2018 AND AT ANY ADJOURNMENT THEREOF.

NAME

SIGNED

DATED

UNLESS OTHERWISE INSTRUCTED, THE PROXY WILL VOTE AS HE/SHE THINKS FIT.

WHERE APPLICABLE, PLEASE RETURN THIS FORM TO THE ADDRESS ABOVE BY 13 FEBRUARY 2018.