

12 September 2017

NOTICE OF ANNUAL GENERAL MEETING
THE GLEN RESIDENTS ASSOCIATION LIMITED

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE COMPANY WILL BE HELD ON
TUESDAY 10 OCTOBER 2017 6:30 PM IN 'ROOM D', (FIRST FLOOR)
AT THE LONDON SCHOOL OF THEOLOGY, GREEN LANE, NORTHWOOD, HA6 2UW

*** TEA, COFFEE & BISCUITS AVAILABLE FROM 6:00PM ***

AGENDA

1. Welcome, Apologies and Proxies.
2. Accept the Minutes of the last Annual General Meeting held on 13 October 2016.
3. Accept the Accounts for Year End 31 March 2017.
4. Chairman & Directors' report.
5. Report from David Charles Property Consultants.
6. Resignation & Appointment of Directors:
The Company's Articles state that at every Annual General Meeting one third of the directors shall retire by rotation. The Director(s) to retire by rotation shall be those who have been longest in office since their last appointment or reappointment. Nina Ciuffardi will be retiring from The Board.
7. Any Other Business.

NOTES:

1. NO MEMBER SHALL BE ENTITLED TO VOTE AT ANY GENERAL MEETING UNLESS ALL MONIES PRESENTLY PAYABLE TO THE COMPANY UNDER THE TERMS OF THE LEASE UNDER WHICH THE FLAT IS HELD HAVE BEEN PAID BY 5:30PM ON FRIDAY 06 OCTOBER 2017.
2. ANY MEMBER, WHO *IS* ENTITLED TO ATTEND AND VOTE AT A GENERAL MEETING SHALL BE ENTITLED TO APPOINT ANOTHER PERSON (WHETHER A MEMBER OR NOT) AS THEIR PROXY TO ATTEND AND VOTE INSTEAD OF HIM AND ANY PROXY SO APPOINTED SHALL HAVE THE SAME RIGHT AS THE MEMBER TO SPEAK AT THE MEETING. THE FORM OF PROXY MUST BE USED AS DIRECTED THEREON.

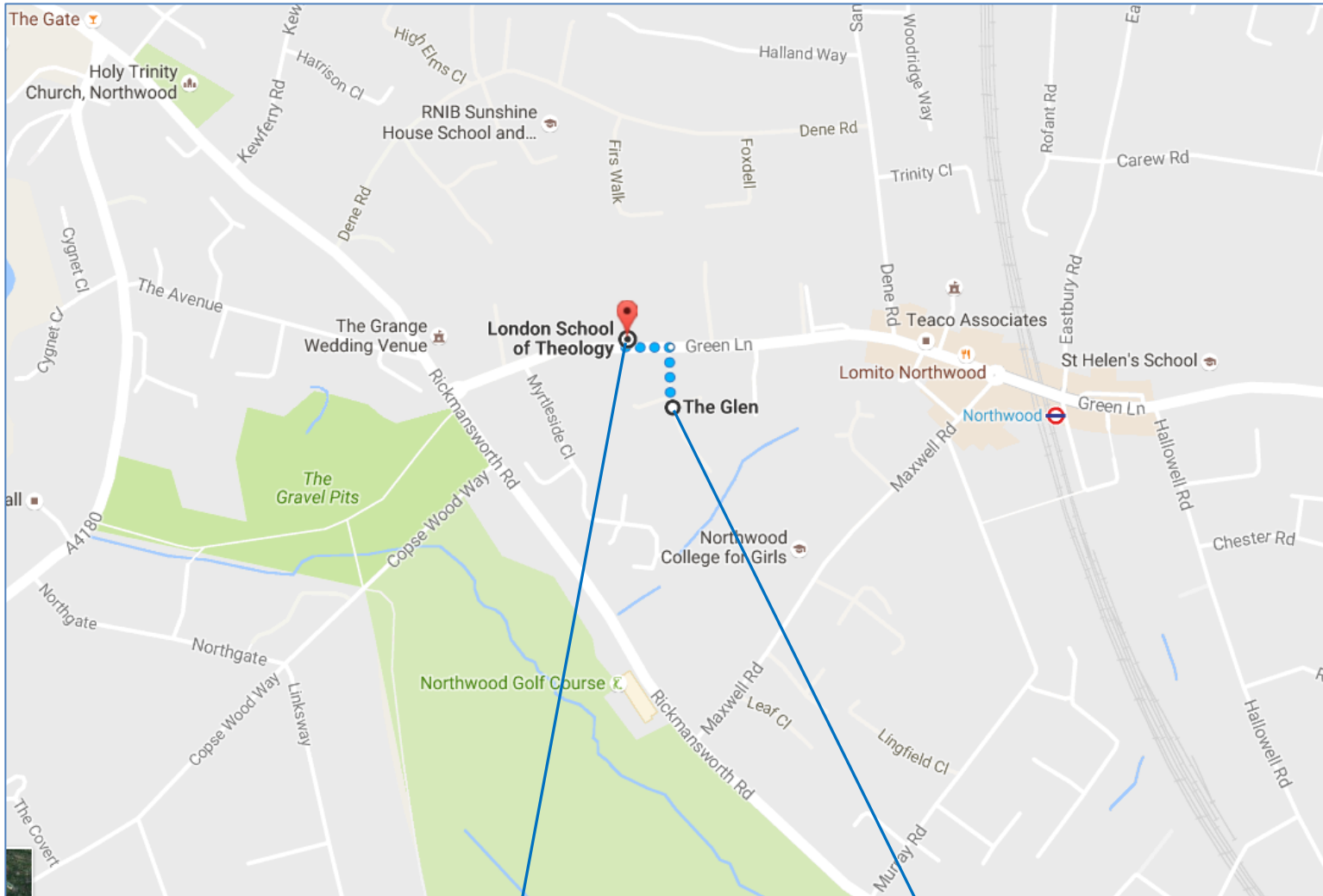
PLEASE FIND ENCLOSED:

PROXY FORM (PLEASE NOTE RETURN DEADLINE & RESTRICTIONS).
DIRECTOR NOMINATION FORM (PLEASE NOTE RETURN DEADLINE & RESTRICTIONS).
THE SERVICE CHARGE ACCOUNTS FOR THE YEAR ENDING 31 MARCH 2017.
A MAP OF THE VENUE IS PRINTED OVERLEAF.

ISSUED BY: DAVID CHARLES PROPERTY CONSULTANTS LIMITED
DULY AUTHORISED AGENT ACTING ON BEHALF OF THE GLEN RESIDENTS' ASSOCIATION LIMITED.

THE LONDON SCHOOL OF THEOLOGY, GREEN LANE, NORTHWOOD, HA6 2UW
www.lstonline.ac.uk/home-page#sthash.s1xixgmr.dpbs

TUESDAY 10 OCTOBER 2017
REFRESHMENTS FROM 6:00PM, MEETING BEGINS AT 6:30PM
CAR PARK ON SITE - SPACES SUBJECT TO AVAILABILITY



LONDON SCHOOL OF THEOLOGY

THE GLEN

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/the-glen-northwood-middlesex-ha6-2up/>

To:
The Glen Residents' Association Limited
c/o: David Charles Property Consultants
29 High Street
Pinner
HA5 5PJ

THE GLEN RESIDENTS' ASSOCIATION LIMITED
PROXY FORM

I/WE (PRINT NAME)

REGISTERED OWNER OF NO THE GLEN

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

..... (PRINT 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 TUESDAY 10 OCTOBER 2017 AND AT ANY ADJOURNMENT THEREOF.

SIGNED

DATE

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

IF YOU DO NOT HAVE A REPRESENTATIVE ATTENDING, YOU MAY NOMINATE 'THE CHAIR' TO VOTE ON YOUR BEHALF.

WHERE APPLICABLE, THIS FORM MUST BE RETURNED TO THE ADDRESS ABOVE BY 5:30PM ON 06 OCTOBER 2017.
REMINDER – ALL VOTING RIGHTS ARE SUSPENDED IN THE EVENT OF ANY ARREARS.

To:
The Glen Residents' Association Limited
c/o: David Charles Property Consultants
29 High Street
Pinner
HA5 5PJ

THE GLEN RESIDENTS' ASSOCIATION LIMITED
DIRECTOR NOMINATION FORM

I WISH TO BE NOMINATED AS A DIRECTOR OF THE GLEN RESIDENTS' ASSOCIATION LIMITED FOR ELECTION AT THE ANNUAL GENERAL MEETING TO BE HELD ON TUESDAY 10 OCTOBER 2017 OR AT ANY ADJOURNMENT THEREOF.

CANDIDATE INFORMATION

NAME (PRINT)
REGISTERED OWNER OF NO THE GLEN
ADDRESS
.....
TELEPHONE NUMBER
EMAIL ADDRESS

CANDIDATE'S PROPOSERS

WE THE UNDERSIGNED, BEING MEMBERS OF THE ABOVE NAMED COMPANY, HEREBY NOMINATE THE ABOVE-NAMED PERSON TO BE ELECTED AS A DIRECTOR OF THE GLEN RESIDENTS' ASSOCIATION LIMITED (see notes overleaf):

1. PROPOSED BY..... (PRINT NAME)
REGISTERED OWNER OF NO THE GLEN
SIGNED DATE
2. SECONDED BY (PRINT NAME)
REGISTERED OWNER OF NO THE GLEN
SIGNED DATE

CANDIDATE'S DECLARATION

I DECLARE THAT I KNOW OF NO REASON THAT WOULD PREVENT ME FROM BECOMING A DIRECTOR OF THE GLEN RESIDENTS' ASSOCIATION LIMITED (see notes overleaf):

SIGNED
DATE

WHERE APPLICABLE, THIS FORM MUST BE RETURNED TO THE ADDRESS ABOVE BY 5:30PM ON 06 OCTOBER 2017.

