

NOTIFICATION OF A SPECIAL GENERAL MEETING TO BE HELD ON SUNDAY 30TH APRIL 2023 AT 11 a.m. IN THE CLUB

In accordance with the Deed of Trust, this is to advise you that a Special General Meeting will be held in the club at 11 a.m. on the 30th April 2023.

The Deed of Trust states that homeowners/members may only attend if they have paid their annual contribution or agreed a payment plan with the management company. Only gold card holders may vote, or they may in writing appoint a proxy to attend and vote on their behalf.

For information, a Director of Roman Park Management Ltd. is also a Trustee of Roman Park Residents Club and in this document where Director is stated please also read Trustee.

At the time of the last general meeting there were 5 Directors in post. Since that date, for a variety of reasons, we have received three resignations

The Board of Directors of Roman Park Management can legally function with just two Directors/Trustees and there currently remain two Directors. However to spread the work load up to five Directors can be appointed. Therefore the sole purpose of this meeting is to consider nominations and appoint up to 3 new Directors/Trustees. Nomination and proxy forms are available from the bar staff or by emailing romanparkmanagement@gmail.com or can be down loaded from the club website at <https://romanparkclub.co.uk>

Nominations for new Directors/ Trustees must be made in writing and signed by two gold card members and be delivered to the club addressed to the Chair of the Trustees by 15th April 2023.

For information the current Directors/Trustees are Karl McAlpine who is currently Treasurer and has served in the position since being elected in August 2021, and Brian Kite, who was elected in August 2022 and has agreed to take over as Secretary.

The Directors/Trustees who have resigned are Bob D'Souza who has served as Chairman since his election in August 2021, Ken George who has served as Secretary since August 2021, and Sally Wells who took on the position following the resignation of Pete Brady on ill health grounds in February 2023

Bob D'Souza

Chair of the Trustees