

ROMAN PARK MANAGEMENT LIMITED

REMINDER OF A SPECIAL GENERAL MEETING TO BE HELD ON SUNDAY 30TH APRIL 2023 AT 10.30 for 11.00 a.m. IN THE CLUB.

In accordance with the Deed of Trust, this is to advise that a Special General Meeting has been called by the Trustees to take place in the Club at 11.00 a.m. on 30th April 2023.

The Deed of Trust states that homeowners may only attend and vote if they have paid their annual contribution or agreed a payment plan with the Management Company. Each property has one vote. Homeowners may appoint a proxy, in writing, to attend and vote on their behalf.

A Trustee of Roman Park Management Ltd is also a Director of Roman Park Management Ltd.

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 3 resignations.

The Board of Directors of Roman Park Management Ltd can legally function with just two Directors / Trustees and there currently remain two Directors. However, to spread the work load, up to five Directors may be appointed. Therefore, the sole purpose of this meeting is to consider nominations and appoint up to 3 new Directors / Trustees.

At the close of the nomination period, there were two nominees:

Kim Bond of 9 Culbertson Lane, and
Mark Leggett of 38 Mortons Fork.

Each nominee will have 3 minutes to speak in their own favour and then be open to questions. The order of speaking will be by lot. A vote will follow with votes For, Against and Abstain, including proxy votes, counted and recorded. A majority of For votes over Against is sufficient for appointment. Abstentions are counted solely to account for the number of votes cast. Voting will be by show of voting papers – issued at the meeting. In the event of an equality of votes the Chair shall have a further casting vote.

Following the first vote the second nominee will be invited to speak for 3 minutes with questions and a vote following, as above

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. Brian will chair the meeting on 30th.

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.

We look forward to seeing you at the meeting.

Brian Kite
Secretary to Roman Park Management Ltd