

NOTIFICATION OF THE TRUSTEES

ORDINARY GENERAL MEETING

10TH SEPTEMBER 2023 AT 11 a.m. IN THE CLUB

In accordance with the Deed of Trust, this is to advise you that the annual Ordinary General Meeting will be held in the club at 11 a.m. on the 10th September 2023. The Deed of Trust states that homeowners /plotters may only attend and vote if they have paid their annual Equal Contribution or agreed a payment plan with the Management Company. Any plotter may appoint a proxy to attend and vote on their behalf proxy forms are available from the bar staff or by emailing admin@romanpark.co.uk.

There is one vacancy on the Board of Trustees. Nominations for new Trustees are invited and must be made in writing, signed by two plotters who have paid their annual contribution or agreed a payment plan and be delivered to the Chair of the Trustees by 20th August 2022, via the Trustees post box in the Club. Nomination forms are available from the bar staff or by emailing admin@romanpark.co.uk.

If you wish to present a motion for discussion at the OGM the proposal form for such an action may be obtained from the bar staff or by emailing the Trustees at admin@romanpark.co.uk. The proposal requires the support of ten plotters who have paid their annual contribution or agreed a payment plan and must be received by the Trustees by the 20th August 2022.

Accounts for the year ending 31st December 2022 will be available from the 20th August 2023 and can be viewed on the club website at <https://romanparkclub.co.uk>, or by requesting a copy from admin@romanpark.co.uk

Mark Leggett

Chair of the Trustees

AGENDA FOR MEETING ON 10 SEPTEMBER 2023

1. Welcome
2. Minutes of the OGM 11th September 2022 and EGM 30th April 2023. These are available to view on the club website at <https://romanparkclub.co.uk>. or by requesting a copy from admin@romanpark.co.uk
3. Chair's Report
4. Account to 31st December 2022
5. Proposals / motions, votes by attendees
6. Any Other Business