

**MEETING FOR THE ROMAN PARK WORKING COMMITTEE
TO PRESENT THEIR REPORT TO PLOT OWNERS
AND
NOTIFICATION OF A SPECIAL GENERAL MEETING
OF
ROMAN PARK MANAGEMENT LTD
TO BE HELD ON
SUNDAY 17th DECEMBER AT 10.30 for 11.00 a.m. IN THE CLUB**

ROMAN PARK WORKING COMMITTEE

The Working Party will present their report.

ROMAN PARK MANAGEMENT LTD SPECIAL GENERAL MEETING

A Plot holder provided he shall have discharged all contributions payable from time to time to the Management company under the amenity scheme shall be entitled to attend any General Meeting of Plot Owners. Any such Plot Holder may by writing appoint a proxy to attend and vote on his behalf.

Proxy vote forms are available in the Club Foyer.

MOTION 1.

This Motion seeks agreement from plot holders to instruct the Trustees to cancel the subscriptions for Sky and BT Sports.

PROPOSED By the Trustees

MOTION 2

We, the undersigned, believe that Brian Kite has exceeded his authority as a Trustee / Director of Roman Park Management. He has failed to consult with the members and made decisions which are having a destructive effect on the financial and general running of the club. Due to this lack of confidence in his ability to fulfil his role we are asking that he should be removed from the role as Trustee / Director.

PROPOSED Graham Leighton **SECONDED** Tim Davis Supported by 30 signatories.

Comment from the Trustees.

The Proposer has chosen not to meet with the Trustees to discuss this motion and in an email (16.11.23: 09.10) has declined to define the details of the above accusations.

In our opinion Brian has done nothing without the authority of the Trustees. He is responsible to the Plot Owners not the Members, who are the responsibility of the Residents Committee. He is not able, individually, to make any financial decisions. All financial decisions are the responsibility of the Trustees as a whole.

Signatures on the petition were gathered from six roads on the two estates.

On one road properties numbered: 1, 2, 3, 4, 5, 6, 8, 9, 21, 25, 23 and 25 are listed. A further road has properties numbered 11, 13, 14, 16, 19, 20, 24 and 29 listed. Numbers 2, 3, 4, 5, 8, and 16 are listed in another road.

PLEASE ARRIVE EARLY AS VOTING SLIPS WILL BE ISSUED FOLLOWING IDENTIFICATION CHECKS.

Mark Leggett

Chair of the Trustees