

Netherne Management Limited
(“the Company”)
Company Number: 04026814

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of members of the Company will be held at the Netherne Village Hall, Cayton Road, Netherne-on-the-Hill, Coulsdon, Surrey from **7.30pm to 9.00pm on Wednesday 25th April 2018**. The agenda, formal Company business to be voted on and approximate timings (see Note 1) for the meeting are as follows:

1.	Registration desk opens.	7.15PM
2.	Meeting start and Introduction	7.30PM
3.	To approve the Minutes of the Annual General Meeting held on 6 May 2017 <i>[Company business - see Note 2].</i>	7.30PM
4.	Presentation covering the Directors' Report for the year ending 31 December 2017 (see Notes 1 and 2). This will include: <ul style="list-style-type: none"> ➤ Review of financials, including service charges, debtors and reserves. ➤ Review of key projects and activity across our facilities in 2017, including: <ul style="list-style-type: none"> ■ The Leisure Centre ■ Village Hall ■ Pavilion ■ The wider Estate ■ The Netherne Community Bus Company. 	7.35PM
5.	To update members on the CCTV project.	8.20PM
6.	To elect members nominated for election / re-election to the Board <i>[Company business - see Note 3]</i> . The following members are all willing to continue to serve as directors and the Board recommends their re-appointment: Steven Buczek, Alex Rodell, Lee Ronan, Rajen Shah, Lee Sheldon and Gary Smith.	8.40PM
7.	To re-appoint Richard Place Dobson as our auditors to sign off the accounts for the year ending 31 December 2017 <i>[Company business]</i>	8.40PM
8.	Any Other Business (to be forwarded to SHW by 11 April 2018)	8.45PM

NOTES:

1. The meeting will finish by 9.00pm. We would like to devote some time to AOB, discussion and questions from the floor; to help facilitate this the 2017 Directors' Report will be available from 18 April 2018 on www.nmanltd.com; members are encouraged to read this before the meeting.
2. In order to minimise costs and reduce environmental impact, the Minutes of the last AGM can be found on www.nmanltd.com. Members who have signed up to receive email updates from NML or who are on the NML Members Facebook group will receive a link to both the Minutes and the 2017 Directors' Report by email and/Facebook on 18 April. Paper copies will be available at the start of the 25 April 2018 AGM.
3. NML Article 10 - Appointment of Members of the Board:
No person shall be appointed or re-appointed as a member of the Board at any general meeting unless:
 - (A) he is recommended by the Board; or
 - (B) not less than 42 clear days before the date appointed for the meeting, notice executed by a member qualified to vote at the meeting has been given to the Company of the intention to propose that person for appointment or re-appointment stating the particulars which would if he were so appointed or re-appointed be required to be included in the Company's register of directors, together with notice executed by that person of his willingness to be appointed or re-appointed.