

## **Little Meadows (Cranleigh) Management Company Limited (LMC)**

### **Notice for an Annual General Meeting 2024**

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Little Meadows (Cranleigh) Management Company Limited will be held on Tuesday 26<sup>th</sup> November 2024 at 19.00 at Cranleigh Methodist Church, 188 High Street, Cranleigh GU6 8RL to transact the following business.

#### Agenda

##### Company business:

- Approval of Minutes of last AGM of 26<sup>th</sup> April 2023.
- Matters arising from the Minutes of the last AGM.
- Approval of accounts year end 30<sup>th</sup> September 2024.
- Review of service charge accounts 2023-24 – and budget 2024/25 including reserves.
- Confirmation of any Director Resignations (if applicable)
- Nomination of new/additional Directors.
- Special Resolution to change LMC name to “Little Meadow Cranleigh Ltd” – see separate papers on this.
- Report of FirstPort situation
- Report of Land transfer position
- Any other company business

Following the LMC business there will be a discussion on Management matters affecting all residents.

##### Open forum for all residents:

- Discuss landscape maintenance - formation of small group to monitor and advise
- Progress/Update with Bellway outstanding matters
- Get views on Primrose/Betony boundary work
- Residents “Adopt-a-Tree” discussion.
- Any other business raised by residents.

By order of Directors of Little Meadows (Cranleigh) Management Company Limited