Little Meadow Cranleigh Ltd

Notice for an Annual General Meeting 2026

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Little Meadow Cranleigh Ltd will be held on Thursday 3rd December 2026 at 19.00 at the Napper Centre, 6A High Street, Cranleigh GU6 8AE to transact the following business.

Agenda

Company business:

- Approval of Minutes of last AGM of 9th December 2025.
- Matters arising from the Minutes of the last AGM.
- Approval of accounts year end 30th September 2026.
- Review of service charge accounts 2025-26 – and budget 2026/27 including reserves.
- General update on Little Meadow Matters
- Confirmation of any Director Resignations (if applicable)
- Nomination of new/additional Directors.
- Any other company business

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

Open forum for all residents:

- Any other business raised by residents.

By order of Directors of Little Meadow Cranleigh Ltd