

Residents of Chilmington Green are invited to attend the Annual General Meeting of the Chilmington Management Organisation (CMO)

# 17 March 2021

Online via Microsoft Teams  
5.45 registration for a 6pm start  
6.30pm onward meet & greet with the Board Trustees

**To join the event visit [cmo.org.uk/agm](https://cmo.org.uk/agm)**

Included with the notice of this AGM is a copy of the 2019/20 Annual Report.

**The Role of Members at the AGM**

Members\* of the CMO will be able to vote to approve the Financial Accounts for 2019/20 and agree the appointment of McCabe Ford Williams as independent examiners.

For this AGM there is also a Special Resolution, details of which are on the reverse.

\*A Member is defined as an occupier of a household who has signed and returned the CMO membership form (copy accompanying this invitation). One person per household can be a member and only the member can vote at the AGM.



# CMO Annual General Meeting



**CHILMINGTON  
MANAGEMENT  
ORGANISATION**

[cmo.org.uk](https://cmo.org.uk)

Large text format of this invitation can be made available upon request via [hello@cmo.org.uk](mailto:hello@cmo.org.uk)

# Notice

Your director trustees strongly recommend approval of this SPECIAL RESOLUTION which aligns with the Charity Commission recommendations. The amendment does not change the original intent of the current Article 3 but aligns the wording with Charities Commission best practice.  
The current wording can be found at [cmo.org.uk/resources/downloads](http://cmo.org.uk/resources/downloads)

## Resolution 1

The wording of Article 3 (Objects) be deleted in its entirety and replaced with the following wording:

### 3. OBJECTS

The Company's Objects are specifically restricted to the following:

1. to promote the benefit of the residents of the Area of Benefit without distinction of sex, sexual orientation, race, or of political religious or other opinions by associating together with the said residents, the local authorities, voluntary and other organisations, with a common effort to:
  1. provide and maintain accessible green open spaces;
  2. promote the conservation, protection, management, maintenance and improvement of the physical and natural environment; and
  3. provide facilities in the interests of social welfare for education, recreation, mental and physical health and wellbeing and leisure time occupation with the object of improving the conditions of life for the said inhabitants;
2. the advancement of community development and citizenship for the public benefit in the Area of Benefit, by the promotion of good citizenship and volunteering by encouraging local people to take an active interest in the civic, cultural and social welfare of the community.

## Proxy Vote Form for CMO AGM on 17 March 2021

### Proxy Votes

A Member can nominate another person to vote as a proxy should they be unable to attend the AGM. The Member will need to sign and return the form below to the CMO address no later than 24 hours before the date of the meeting. The nominated proxy voter must be present on the date of the AGM.

Name of  
CMO Member

Address

Phone

Email

**I hereby state that the person named below can vote as my proxy for the CMO and for 12 months from the date of signing.**

Name of Person to  
Act as Proxy Voter

Address

Phone

Email

If a Member wishes to dictate and inform the CMO ahead of the AGM how they wish their Proxy to vote, this can be done below by ticking the appropriate boxes. This will be verified at the AGM. The signing and returning of this Proxy Vote form does not in itself count as a vote. The Proxy Voter named must attend the AGM.

- |                 |   |                          |                       |                          |
|-----------------|---|--------------------------|-----------------------|--------------------------|
| <b>OPTION A</b> | Proxy voter to approve accounts   | <input type="checkbox"/> | Not approve accounts  | <input type="checkbox"/> |
|                 | Proxy voter to approve appointment of McCabe Ford Williams as examiners | <input type="checkbox"/> | Not approve examiners | <input type="checkbox"/> |
|                 | Proxy voter to approve the amendment to the Objects                     | <input type="checkbox"/> | Not approve amendment | <input type="checkbox"/> |
| <b>OPTION B</b> | Proxy voter to have free vote at the AGM                                | <input type="checkbox"/> |                       |                          |

Signed by CMO Member:

Dated:

Please return this form to Chilmington Management Organisation c/o McCabe Ford Williams, Suite 1, Invicta Business Park, Monument Way, Ashford TN24 0HB or email a scanned copy to [hello@cmo.org.uk](mailto:hello@cmo.org.uk). Copies must arrive no later than 6pm Tuesday 16 March 2021. This same information is also published at [cmo.org.uk/aggm](http://cmo.org.uk/aggm)