

Chilmington Management Organisation (CMO) Annual General Meeting 21 July 2021

Singleton Environment Centre, Wesley Road, Ashford TN25 5LW

5.45 registration for a 6pm start

7pm onward meet & greet with the Director Trustees

With the extended current government guidance, there is a chance we will need to revert to a virtual event. Please keep an eye on cmo.org.uk from the 19th July for an update

Included with the notice of this AGM

20/21 Chairperson's Report with the Company Annual Report and Accounts and draft Minutes of the 19/20 AGM

Trust Accounts (where the rent charge deed income is held) for the 19/20 and 20/21 financial years, to follow this invitation

The Role of Members at the AGM

*Members of the CMO will be able to vote to approve the Company Accounts for 20/21 and agree the appointment of McCabe Ford Williams as independent examiners

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



**CHILMINGTON
MANAGEMENT
ORGANISATION**

cmo.org.uk

Large text format of this invitation
can be made available upon request via
hello@cmo.org.uk

CMO Annual General Meeting

Agenda for CMO Annual General Meeting on 21 July 2021, 17.45 for a 18.00 start

1. Chairperson's welcome and introductions – Ben Lockwood, Chair of the CMO Board
2. Chairperson's Report – Ben Lockwood
3. Approval of 19/20 draft AGM minutes
4. **Members Vote**
5. Presentation of Company Accounts and Independent Examiners Report 20/21 – Jon Rose, CMO Board Director and Chair of the Finance and Risk Committee
6. **Members Vote**
7. Appointment of External Examiner – Jon Rose
8. **Members Vote**
9. Presentation of Trust Accounts – Sue Canty, Senior Property Manager at RMG
10. **Members Questions**
11. Presentation - the appointment of the First Resident Director – Alison Breese, CMO Board Director and community lead with SallyAnne Logan, CMO Chief Executive
12. Presentation, plans for 21/22 – SallyAnne Logan
13. Question and answer session – Ben Lockwood
14. Close formal proceedings – Ben Lockwood

Residents are warmly invited to stay on for an informal social event with refreshments with the directors and CMO staff team

Proxy Vote Form for CMO AGM on 21 July 2021

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	

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

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

OPTION A

- | | | | |
|---|--------------------------|-----------------------|--------------------------|
| Proxy voter to approve draft 19/20 AGM minutes | <input type="checkbox"/> | Not approve minutes | <input type="checkbox"/> |
| 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"/> |

OPTION B Proxy voter to have free vote at the AGM

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. Copies must arrive no later than 6pm Tuesday 20th July 2021. This same information is also published at cmo.org.uk/agm

The CMO is a charity registered in England & Wales (1194013) Company number: 12134646