

Chilmington Management Organisation (CMO) Annual General Meeting

6th July 2022

Chilmington Green Primary School, Mock Lane, Chilmington Green, Ashford, TN23 3DS
5.45 registration for a 6pm start

Followed by an opportunity to meet local people
and organisations working in the community

Included with the notice of this AGM

21/22 Chairperson's Report with the
Company Annual Report and Accounts
and draft Minutes of the 20/21 AGM

Trust Accounts (where the rent charge deed
income is held) for the 21/22 financial years

The Role of Members at the AGM

*Members of the CMO will be able to vote to approve the Company Accounts for 21/22 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

Please note; CMO Members who are in arrears of their rent charge bill by more than 45 days will be unable to vote at the AGM.

Members are
asked to submit
questions to the
Board by 6pm on
4th July, 2022 to
hello@cmo.org.uk



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 6th July 2022, 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 20/21 draft AGM minutes
4. **Members Vote**
5. Presentation of Company Accounts and Independent Examiners Report 21/22 – Presented by Ben Lockwood Director and Chair of the Finance and Risk Committee
6. **Members Vote**
7. Appointment of External Examiner – Ben Lockwood
8. **Members Vote**
9. Presentation of Trust Accounts – Sue Cauty, Senior Property Manager at RMG
10. Close of formal proceedings – Ben Lockwood
12. Presentation, plans for 22/23 – SallyAnne Logan, Chief Executive
13. Question and answer session – Ben Lockwood

Residents are warmly invited to stay on to meet local community organisations working in Chilmington Green and for an informal social event with refreshments with the directors and CMO staff team

Proxy Vote Form for CMO AGM on 6th July 2022

Name of CMO Member	
Address	
Phone	
Email	
I hereby state that the person named below can vote as my proxy for the CMO at the 21/22 AGM, including if the AGM is required to be reconvened for any reason	
Name of Person 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 20/21 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, 5th July, 2022. This same information is also published at cmo.org.uk/agm

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