

Chilmington Management Organisation (CMO) Annual General Meeting

16th September 2025

CMO Community Cabin, Chilmington Avenue, TN23 8AU
(access from A28 end of Chilmington Avenue)
5.30pm registration for a 6pm start

Included with the notice of this AGM

24/25 Chairperson's Report, Company Annual Report and
Accounts, and draft Minutes of the 24/25 AGM.

Trust Accounts (where the rent charge deed income is held)
for the 24/25 financial year.

The Role of Members at the AGM

*Members of the CMO will be able to vote to approve the Company Accounts for 24/25 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
11th September 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 16th September 2025, 5.30pm for a 6.00pm start

- 1. Chairperson’s welcome and introductions – Ben Lockwood, Chair of the CMO Board
- 2. Chairperson’s Report – Ben Lockwood
- 3. Approval of 23/24 draft AGM minutes
- 4. **Members Vote**
- 5. Presentation of Company Accounts and Independent Examiners Report 24/25 – Presented by Ben Lockwood - Director and Chair of the CMO Board
- 6. **Members Vote**
- 7. Appointment of External Examiner – Ben Lockwood
- 8. **Members Vote**
- 9. Presentation of Trust Accounts – Maria Hadfield, Interim Chief Executive
- 10. Close of formal proceedings – Ben Lockwood
- 11. Presentation on future plans following the outcome of the S106b appeal
- 12. Question and answer session

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

 It is the CMO’s intention to live stream this meeting. Details of how to view the meeting will be available at www.cmo.org.uk prior to the commencement of the meeting.

Proxy Vote Form for CMO AGM on 16th September 2025

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

* 24/25 AGM, Including if the AGM is required to be reconvened for any reason

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 23/24 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, 15th September, 2025**. This same information is also published at <https://cmo.org.uk/annual-general-meeting> or accessed from the Resources Section of our website.

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