

THE LANDINGS MANAGEMENT COMPANY LTD

Notice of, and Agenda for, the Annual General Meeting to be held at Hectors on the Wey at 7.30 pm on Wednesday 22nd March 2023

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| 1. | Apologies for absence | Apologies to Sue Losson

suelosson@hotmail.com |
| 2. | Acceptance of minutes of the last AGM | Minutes were distributed to residents shortly after the last meeting. Copies will be available at the AGM. They are also available on the website:

www.thelandings.org.uk |
| 3. | Election of directors

The board member resigning this year is Della Joynt. She is standing for re-election.

Simon Jones was co-opted last year to organise maintenance and is standing for election. | There have been no resignations, but we have one co-opted member to elect therefore one director will resign this year. Other shareholders may also be nominated to the Board, using the form attached to the agenda, by the date given. |
| 4. | Chairman's report | |
| 5. | Treasurer's report & acceptance of annual accounts and director's report | Approved accounts are attached. Full accounts will be available at AGM. |
| 6. | Gardens and Woodland reports | |
| 7. | Maintenance report | |
| 8. | Tree report | |
| 9. | AOB | Anyone wishing to bring up any item for discussion is asked to inform the secretary before the start of the meeting. |

Drinks and Nibbles

As usual, we will be providing wine, soft drinks and nibbles at the end of the business part of the meeting. All residents are invited to attend, both shareholders and tenants, though tenants are not able to vote. All owners/shareholders have one vote per household. Persons wishing to stand for election to the Board must attend the AGM with their Proposer and Seconder. A nomination form is attached. Please note closing date.

Nomination form for election to the Board of The Landings Management Company Ltd.

Name _____

Address _____

Proposed By _____

Address _____

Seconded By _____

Address _____

Notes

- 1. The candidate director, their proposer and seconder must be present at AGM to be elected*
- 2. Only one person per household may vote/ propose/ second /stand as director*
- 3. Proposal form to be returned to S Losson 20 BBW or D Joynt 61 BBW by 15th March*