

Kemp Town Enclosures Limited

74 Preston Drove, Brighton, BN1 6LB

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Company no. 03075043

Notice of Annual General Meeting to be held on Saturday 8th April 2023 at 10.30 am

At EF International School, 1-2 Sussex Square, Brighton, BN2 1FJ

AGENDA

1. Apologies for Absence
2. Minutes of AGM held 16th January 2022
3. Matters Arising
4. Report of the Board for 2023-24
5. Accounts: *To receive the examined accounts to 31.3.2022*
6. Budget and garden rates for 2023-24: *To approve a budget and garden rates.*
7. Appointment of certified accountants: *To appoint Peter Chambers & Co to examine and certify the accounts.*
8. Election of Directors: *To note the resignation of Andrew Doig and to acknowledge his contribution. June Mawby and Lucy Graubart to step down and offer themselves for re-election.*
9. Head Gardener's Report: *To receive a verbal report from Jeremy Mouldsdales*
10. AirBnB guests and their usage of the gardens.
11. Issues to be raised by residents
12. AOB