

Kemp Town Enclosures Limited

Company no. 03075043

Notice of Annual General Meeting to be held on Saturday 6th April 2024 at 10.30am

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

AGENDA

1. Apologies for Absence
2. Minutes of AGM held 8th April 2023
3. Matters Arising
4. Report of the Board for 2024-25
5. Accounts: To receive the examined accounts to 31.3.2023
6. Budget and garden rates for 2024-25: To approve a budget to include a rise in the garden rate from £1,000 per house to £1,100.
7. Appointment of certified accountants: To re-appoint Peter Chambers & Co to examine and certify the accounts.
8. Election of Directors: To note the 2023 appointments of Treasurer to Howard Rush and Chair Person to Lucy Graubart. Amanda Catron & Howard Rush stand down by rotation and offer themselves for re-election.

8.1 To note the resignations of Michael Bedingfield and June Mawby with immediate effect. Lucy Graubart has also given notice to the board that due to increased work commitments she will also be resigning from the board later in 2024. Lucy joined the board in July 2019, June in May 2021 and Michael in July 2022. We would like to take this opportunity to thank them all for all the work they have done for KTE Ltd.
9. Key changes: Proposal of an enclosures gate key change to take place in Autumn 2024
10. Head Gardener's Report: To receive a verbal report from Jason Saul
11. Your Board needs you! Board directors' recruitment drive. KTE Ltd in particular is looking for people with experience in HR and for someone to take over liaising with Jason Saul our Head Gardener, external affairs eg the council, and the position of Chair.
12. Any Other Business to be raised by residents