

## **Kemp Town Enclosures Limited**

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Company no. 03075043

**Notice of Annual General Meeting** to be held on Saturday 15<sup>th</sup> March 2025 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 8<sup>th</sup> April 2024
3. Matters Arising
4. Report of the Board for 2024-25
5. Accounts: *To receive the examined accounts to 31.3.2024*
6. Budget and garden rates for 2025-26: *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 Lucy Graubart and to acknowledge her contribution. Howard Rush moving from Treasurer to Chair. Amanda Catron to Deputy Chair. Appointment of Giles Catron to Board and Treasurer. Appointment of Gilas Ehrmann to Board. Howard Rush and Matthew Evans to step down and offer themselves for re-election.*
9. Head Gardener's Report: *To receive a verbal report from Jason Saul*
10. Issues to be raised by residents
11. AOB