



ONE NORBITON

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Company registration number: 8275614

THE ANNUAL GENERAL MEETING FOR ONE NORBITON WILL TAKE PLACE ON TUESDAY, 4TH OCTOBER 2016 AT 6pm THE MEETING WILL TAKE PLACE IN PIPER HALL, PIPER ROAD KT1 3EX

AGENDA

1. Apologies and introductions

2. To receive minutes from 2015 EGM

3. Matters arising:

4. To Elect RETIRING OFFICERS officers of 'One Norbiton' Board

Nominations have been received for the following positions and the nominees have agreed to stand:

Chair: Dr Michael D'Souza
Nominated by: A. White Seconded by: Ed Naylor

Secretary: Jill Preston
Nominated by: Ed Naylor Seconded by: Sheila Griffin

5. To elect Directors of 'One Norbiton':

Nominations have been received for the following nominees who have agreed to stand:

Geraldine Burgess: (Treasurer)

David Ryder–Mills

Phil Hutchinson

6. To receive annual report and accounts for 2014/15 year

7. To agree signatories for One Norbiton Company Bank account.

8. Any other business.

9. Date and Time of next AGM

