



CHARTWELL COUNTRY ESTATES ASSOCIATION

P.O. Box 70534
Bryanston
2021

Registered office:
221 Seven Oaks Avenue
Chartwell Country Estates

Phone: 082 950-2335 Fax: 011 792-0994

E-mail: jenni@chartwell.co.za

www.chartwell.co.za

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Chartwell Country Estates Association will be held on the Zoom Digital Platform

ON WEDNESDAY 19th AUGUST 2020 at 18h00

A G E N D A

The CCE Annual General Meeting will be held for the following purposes :

1. Welcome
2. Register and recording of apologies
3. Confirmation of the minutes of the 2019 Annual General Meeting
4. To receive the Chairman's report
5. To receive and adopt the auditors report and audited annual financial statements for the year ended 29th February 2020
6. To appoint the auditors of the Company and to confirm their fees for February 2021
7. To elect Directors of the Company

- General :
1. To discuss various updates impacting the area including security
 2. Any other business as may be necessary

NOTES:

A member entitled to attend and vote at the meeting may appoint a proxy should he/she be unable to attend. Proxy forms are attached and should be returned to the Administration office per email to jenni@chartwellcountryestate.co.za no later than the 12th August 2020.

BY ORDER OF THE BOARD

J. BROWN
SECRETARY

Registered Office:
221 Seven Oaks Avenue
Chartwell
Tel: 082 950 2335
27th July 2020



CHARTWELL COUNTRY ESTATES IS A REGISTERED CONSERVANCY
CONSERVANCY NUMBER GCA 046

The CHARTWELL COUNTRY ESTATES ASSOCIATION is a SECTION 21 Company - Registration Number 1996/17099/08
Directors: B. Warren (Chairman); W. Williams (Vice Chairman); B. Craig; R. Erikson-Miller; M. McClue; D. Warren; M. Warren