

**MELBOURN COMMUNITY HUB MANAGEMENT GROUP
NOTICE OF ANNUAL GENERAL MEETING APRIL 24TH 2019**

VOTING

Notice is hereby given that the Annual General Meeting (the "**Meeting**") of the Melbourn Community Hub Management Group (the "**Hub**") will be held at 30 High Street, Melbourn, Royston, Hertfordshire, SG8 6DZ on 24 April 2019 at 7.30pm.

You will be asked to consider and vote on the resolutions below, all of which will be proposed as ordinary resolutions.

1. The proposed re-appointment of the following existing Directors who will be retiring by rotation, according to the Articles of the Company:
 - 1.1 Emma Drake
 - 1.2 Jose Hales
 - 1.3 Nikki Cross

By order of the Board

John Travis
Director

30 High Street, Melbourn, Royston, Hertfordshire, SG8 6DZ (company number 08320569)

JT/March 29th 2019