

**MELBOURN COMMUNITY HUB MANAGEMENT GROUP**  
**NOTICE OF ANNUAL GENERAL MEETING MAY 19<sup>TH</sup> 2020**

**VOTING**

Notice is hereby given that the Annual General Meeting (the "Meeting") of the Melbourn Community Hub Management Group (the "Hub") will be held by videoconference on May 19<sup>th</sup> 2020, commencing at 7.30pm.

You are 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 Jean Irene Seers

1.2 Jonathan Berks

1.3 Clive Porter

**By Order of the Board**

John Travis

Director

30, High Street, Melbourn, Royston, Hertfordshire, SG8 6DZ

Company Number: 08320569