

NOTICE

MELBOURN COMMUNITY HUB MANAGEMENT GROUP NOTICE OF ANNUAL GENERAL MEETING APRIL 27TH 2022

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, SG8 6DZ on 27th April 2022, commencing at 7.30pm.

You will be asked to consider and vote on the resolution below, which will be proposed as an ordinary resolution.

1. The proposed re-appointment of the following existing Director who will be retiring by rotation, according to the Articles of the Company:

1.1 Nicola Cross *Nominated by:* G. Collingbourne

By order of the Board

John Travis



Director

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

(Company Number 08320569)

JT/4th April 2022