



Dear member,

This is to advise you of the upcoming 2022 annual general meeting of the members of Bradwell CLT.

If you do not wish to attend this meeting you will still be able to vote on any members' resolution, and elect new/existing directors to the board by completing a proxy form which will ensure that the secretary records your wishes.

The proxy form will be sent to you on 8th of September and must be returned to the secretary by Friday 16th September 2022.

The details of this meeting are as follows:

Date:	Tuesday 20th September 2022
Time:	7.30 pm
Venue:	Bradwell War Memorial Hall

Enclosed are:

- the agenda for this meeting
- an application to become a Board Director
- an audited financial statement
- Members Resolution form

At the meeting, members will have the opportunity to:

- find out and ask questions about Bradwell CLT's operations and finances
- speak about any items on the agenda
- vote on any resolutions proposed.

Whether you attend the meeting or exercise your proxy vote, members will be asked to vote to:

- accept the minutes of the last annual general meeting?
- accept the annual report
- accept the annual financial statements
- elect directors

Regards,

Peter Higgs
Secretary Bradwell CLT
26th August 2022