



# CHARTWELL COUNTRY ESTATES ASSOCIATION

P.O. Box 70534  
Bryanston  
2021  
Phone: 082 950-2335

Registered office:  
221 Seven Oaks Avenue  
Chartwell Country Estates  
E-mail: [jenni@chartwell.co.za](mailto:jenni@chartwell.co.za)  
[www.chartwellcountryestates.co.za](http://www.chartwellcountryestates.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 21<sup>st</sup> JULY 2021 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 2020 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 28<sup>th</sup> February 2021
6. To appoint the auditors of the Company and to confirm their fees for February 2022
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@chartwell.co.za](mailto:jenni@chartwell.co.za) no later than the 19<sup>th</sup> July 2021.

BY ORDER OF THE BOARD  
J. BROWN  
SECRETARY

Registered Office:  
221 Seven Oaks Avenue  
Chartwell  
Tel: 082 950 2335  
11<sup>th</sup> June 2021



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; M. Fick; R. Erikson-Miller; C. Muller; R. Woodley