



The Committee of Management of
Hanover Crescent Enclosure

Notice of Special General Meeting (SGM) 2024

You are invited to attend the SGM of the owners and owner occupiers of the houses of the Hanover Crescent Enclosure to be held on Nov 28th 2024 @ 7.30pm upstairs at the Caroline of Brunswick, 39 Ditchling Road, BN1 4SB.

SGM Agenda

1. Proposal to make a temporary change to Section 7 of the Constitution to allow for a "postal ballot" rather than a show of hands. - VOTE BY OWNERS.
2. Summary of EV Proposal.
3. Q&A including comments/questions received prior to the meeting
4. Proposal by the Committee
"Installation of power and a dual EV charger including use of £10,000 from the Infrastructure Account".
5. Next Steps
 - i) Compile and circulate all questions and comments received and responses from the Committee.
 - ii) Circulate ballot by hard copy to residents and by post or email to non-residents.
 - iii) Compile results and inform in Newsletter.

NOTES

Please note that a package containing additional information on the SGM issues has been posted on the HCE website and circulated by email and/or hardcopy.

You have to attend the meeting to vote on Item 1 as proxies are not allowed.

There will not be a vote on the Proposal at this SGM but a postal ballot held instead. Ballot papers will be circulated following the meeting to be returned by 11 December.

The voting rules for the postal ballot will follow Section 7 of the Constitution. "Occupier Owners", being those Owners who reside full time at their property within HCE, shall have two votes and non-Occupier Owners, being all other Owners, shall have one vote. No individual shall have more than two votes"

Tenants are welcome to attend the SGM but cannot vote or receive a ballot paper. This is because Crescent Funds are provided by home owners.

The postal ballot is not secret and the results will be published in full.