

AGM CALLING NOTICE FOR KENSINGTON GARDENS SQUARE GARDEN ASSOCIATION (KGSGA) AND KENSINGTON GARDENS SQUARE GARDEN COMMUNITY INTEREST COMPANY (KGS GARDEN CIC)

**ST MATTHEW'S CHURCH HALL, 27 ST PETERSBURGH PLACE, LONDON W2 4LA
AT 7.30 PM ON THURSDAY 21 NOVEMBER 2024 AND BY ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/2379517098?pwd=c0NLVVVZWml1Z2g0c2VPRURyUWxEZz09&omn=83683008743> Meeting ID: 237 951 7098 Passcode: magnolia

AGENDA FOR KGSGA AGM

1. Attendance and apologies for absence;
2. Minutes of the Annual General Meeting held on 22 November 2023;
3. Chair's Report for the year since the 2023 AGM to date;
4. Horticultural Reports – large and small gardens;
5. Community and Social Report;
6. Financial Report and Accounts;
7. Update on transition to Kensington Gardens Square Garden Community Interest Company (KGSG CIC).

Break for AGM of KGS Garden CIC AGM (see below)

8. Election of members to serve on the Committee for the coming year;
9. Any other business;

AGENDA FOR KGS GARDEN CIC AGM

1. Attendance and apologies for absence;
2. Minutes of the Extraordinary General Meeting held on 13th May 2024;
3. Chair's Report for the period since the 2024 EGM to date;
4. Confirmation of the Garden Rates for 2025/6
5. Special Resolution amending Article 29.1.2 of the Articles of the Company
6. Appointment of Accountants for the Accounts 2024/25
7. Election of directors to serve on the Board;
8. Any other business;