

**MAIDSTONE TOWN CENTRE MANAGEMENT LTD**

**12<sup>th</sup> ANNUAL GENERAL MEETING**

**17th November 2011.**

**4.00pm**

**The Mall**

**Management Suite**

**Pads Hill**

**Maidstone**

**AGENDA**

- 1 **APOLOGIES**
- 2 **MINUTES OF 11<sup>th</sup> ANNUAL GENERAL MEETING 25<sup>th</sup> NOVEMBER 2010** **[ ATTACHED ]**
- 3 **CHAIRMAN'S REPORT**
- 4 **DIRECTORS** **[ PAPER A ATTACHED ]**
- 5 **CHANGES TO MEMORANDUM< AND ARTICLES OF ASSOCIATION** **[ PAPER B ATTACHED ]**
- 5 **PRESENTATION AND ADOPTION OF THE DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2011.**
- 6 **RE-APPOINTMENT OF ACCOUNTANTS.**  
DIRECTORS WILL BE PROPOSING THE RE-APPOINTMENT OF DENDY NEVILLE, TONBRIDGE ROAD MAIDSTONE.
- 7 **OTHER BUSINESS**