

Johnstown People's Park

NOTICE OF E.G.M.

Venue: Ardboyne Hotel

Date: 25/04/15

Time: 2pm

Dated 26th March 2015

To the home owner, landlord and/or estate agents of all owner occupier and rented properties in the estates of, Boyne View, Millbrook, Spire View and The Priory, located in Johnstown, Navan, Co. Meath.

To whom it may concern,

As you may have recently been made aware, Johnstown People's Park has been in discussions with Meath County Council (MCC) regarding the provision of a children's play area within our Park. As this is our privately owned park the proposal is to lease an area within the park to MCC with the sole purpose of providing a safe, gated playground which will be funded, maintained and insured in every aspect by MCC. We have also sought assurances that each member (owner) of the park is indemnified against any incident or occurrence that may occur at any time.

The exact location, size and type of playground have not yet been established as MCC are seeking an "Agreement in Principal" by our members before they can advance to the design element. So they can instruct their designers to come up with a suitable proposal which will take into consideration many factors that we may not have even considered. This playground would be open to all members of the public provided our park rules and opening hours are adhered to. We will be highlighting that a lockable parking facility would be needed to run in conjunction with the playground.

The term of the lease we are told would be in the region of 5-7 years after which we would have 3 options.

- 1) Renew the lease if everyone is agreeable.
- 2) MCC to dismantle the area and restore it to its original state.
- 3) JPP can take over the running of the area if it is in a position to do so.

Make no mistake, this is a massive investment of money into the area, an investment that JPP on its own would never achieve. Of all the amenities we would have liked to put in the park, this would have been last on the list simply due to insurance factors and the possible repercussions. With these no longer an issue, this is a proposal which could come to pass and finally give us a facility in our area for all our children. This E.G.M. is only to give an agreement in principal and there are a numerous more concerns and stipulations to be addressed by both JPP and MCC. Rest assured, we only have our member's interests and our park's interests at heart and we will ensure any proposal has been legally scrutinised to that effect. We must **STRESS**, that this vote would not actually give the go ahead to build the facility. It would simply be giving the council an assurance that we would be willing to agree to the finalised proposal and hence allowing them to design some options for our review.

Notice is hereby given that the E.G.M of Barcape Ltd T/A Johnstown People's Park will be held in **the Ardboyne Hotel on 25/04/15 at 2pm** sharp with only one item on the agenda, Namely to vote on whether or not to give Meath County Council an agreement in Principal so this playground proposal can be advanced to the next stage. The proposal in its entirety would be presented to you to vote on at a future date. Eligibility to vote: **only members signed up to our monthly standing order payment scheme with payments landing in our bank account on or before 1/04/15 and fully paid up members are entitled to vote.** This is the law governing such an E.G.M. We look forward to seeing you there and thank you for your continued support.

Yours Sincerely,

Conor Hanna (JPP Director)

Please use the below Proxy Form if any member entitled to vote cannot attend the EGM. It can be used to appoint another member to represent them in their absence.

Proxy Form for EGM of Johnstown People's Park on 25/04/15

I/We (print Name): _____ Signature/s: _____

Of _____

Being a member/members of Barcape Ltd T/A **Johnstown People's Park** and fitting the voting eligibility criteria, appoint,

Of _____

As my/our proxy to vote for me/us on my/our behalf at this Extraordinary meeting only.