THE CHITTLEHAMHOLT VILLAGE SHOP ASSOCIATION LIMITED

The Annual General Meeting will be held at 7.30 pm on Tuesday 24th November 2020 via Zoom.

AGENDA

1. Welcome and apologies.

2. To receive the minutes of previous AGM held on Thursday 17th October 2019. (Note 1)

3. Matters arising.

4. To receive the Chairman's management report for the year ending 31st May 2020. (Note 1)

5. Motion: "The association agrees to receive unaudited accounts as permitted under the terms of the Deregulation (Industrial and Provident Societies) Order 1996".

6. To receive the accounts for year ending 31st May 2020. (Note 1)

7. Election of Management Committee for the coming year. The following members are willing to stand for re-election (Note 2);

   Heather Baker, David Ball, Philip Catchpole, Andrew Coupe, Malcolm Neal and Paul Sopp

Note 1. Copies of the minutes of the previous AGM, the chairman's report and the 2020 accounts are available on the AGM website (www.agm.chittlehamholtshop.co.uk) or by contacting the Secretary.

Note 2. The Constitution requires that one-third of the Committee members retire at each Annual General Meeting. This is the first year after the constitution was updated in accordance with Financial Conduct Authority recommendations so transition arrangements are in place. All existing committee members are eligible for re-election with one-third serving one year, one-third for two years and one-third for three years, depending on number of votes cast. Nominations are welcome, members standing for election must be aged 18 years or over.

Secretary: Dr Paul Sopp
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The Chittlehamholt Village Shop Association Limited
Registration No. 30702R
Registered Office: Chittlehamholt Village Shop, Chittlehamholt, EX37 9NS

THE CHITTLEHAMHOLT VILLAGE SHOP ASSOCIATION LIMITED

Annual General Meeting 24th November 2020

PROXY VOTING FORM

Name:

Address:

I being a member of the Association appoint the Chairman of the meeting or …….. as my proxy to vote on my behalf at the Annual General Meeting of the Association to be held on Tuesday 24 November 2020 and at any adjournment of the meeting.

I direct my proxy to vote on the following resolutions as I have indicated by marking the appropriate box with an 'X'.

Resolutions	For	Against
1. "The Association agrees to receive unaudited accounts as permitted under the terms of the Deregulation (Industrial and Provident Societies) Order 1996".		
2. Election of Management Committee for the coming year. The following members are standing for election.		
Heather Baker		
David Ball		
Philip Catchpole		
Andrew Coupe		
Malcolm Neal		
Paul Sopp		

Signature:

Date:

Print Name:

Please return your voting form to village shop marked for the attention of the Association secretary or email a copy to paul.sopp1@tiscali.co.uk, by 5pm on Monday 23rd November.