THE CHITTLEHAMHOLT VILLAGE SHOP ASSOCIATION LIMITED

The Annual General Meeting will be held at 7.30 pm on Wednesday 2nd November 2022 at the Village Hall and also on Zoom (joining instructions available on the AGM website (https://agm.chittlehamholtshop.co.uk) or on request from the secretary).

AGENDA

1. Welcome and apologies.

2. To receive the minutes of previous AGM held on Tuesday 16thth November 2021 (Note 1).

3. Matters arising.

4. To receive the Committee's management report for the year ending 31st May 2022 (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 2022 (Note 1).

7. Motion: "The Association agrees that the Shop Management Committee produce a financial plan to provide a ring fenced fund of reserves within the main operating account that is sufficient to ensure the longevity of the shop building".

8. Election of Management Committee for the coming year. In accordance with the Association constitution Heather Baker and Andrew Coupe have retired from the committee. Heather Baker and Andrew Coupe are standing for re-election (Note 2).

After the formal agenda there will be an opportunity for members to ask questions.

Note 1. Copies of the minutes of the previous AGM, the chairman's report and the 2021/22 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, and may offer themselves for re-election. Nominations are welcome, members standing for election must be aged 18 years or over.

Secretary: Dr Paul Sopp
Lower Spiecott
Chittlehamholt
Devon
EX37 9PB

Email: paul.sopp1@tiscali.co.uk
Telephone: 01769 540778

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Annual General Meeting 2nd November 2022

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 Wednesday 2nd November 2022 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. "The Association agrees that the Shop Management Committee produce a financial plan to provide a ring fenced fund of reserves within the main operating account that is sufficient to ensure the longevity of the shop building".		
3. Election of Management Committee. The following members are standing for election and will serve a three-year term.		
Heather Baker		
Andrew Coupe		

Date:

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 Tuesday 1st November.