



THE CHITTLEHAMHOLT VILLAGE SHOP ASSOCIATION LIMITED

The Annual General Meeting will be held at 7.30 pm on Wednesday 8th November 2023 at the Village Hall. This year is the 10th anniversary of the shop opening, we invite members to join us for celebratory drinks and light refreshments after the AGM.

AGENDA

1. Welcome and apologies.
2. To receive the minutes of previous AGM held on Wednesday 2nd November 2022 (Note 1).
3. Matters arising.
4. To receive the Committee's management report for the year ending 31st May 2023 (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 2023 (Note 1).
7. Election of Management Committee for the coming year. In accordance with the Association constitution Paul Sopp has retired from the committee and is not seeking re-election. Bernadette Catchpole is standing for election to the committee (Note 2).

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

Note 1. Copies of the minutes of the previous AGM, the chairman's report and the 2022/23 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.

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