



THE CHITTLEHAMHOLT VILLAGE SHOP ASSOCIATION LIMITED

The Annual General Meeting will be held at 7.30 pm on
Thursday 28th November 2024 at the Village Hall

AGENDA

1. Welcome and apologies.
2. To receive the minutes of previous AGM held on Wednesday 8th November 2023 (Note 1).
3. Matters arising.
4. To receive the Committee's management report for the year ending 31st May 2024 (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 2024 (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 David Ball and Lin Biggs have retired from the committee. David Ball and Lin Biggs are standing for re-election (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 2023/24 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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