



THE CHITTLEHAMHOLT VILLAGE SHOP ASSOCIATION LIMITED

The Annual General Meeting will be held at 7.30 pm on
Wednesday 29th October 2025 at the Village Hall

AGENDA

1. Welcome and apologies.
2. To receive the minutes of previous AGM held on Thursday 28th November 2024 (Note 1).
3. Matters arising.
4. To receive the Committee's management report for the year ending 31st May 2025 (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 2025 (Note 1).
7. Election of Management Committee for the coming year. Lin Biggs has retired from the Committee. In accordance with the Association constitution Monica Maxted Jones and Lorna Robertson are 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 2024/25 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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