



Registered under the Co-Operative and Community Benefit Societies Act 2014.
Registration Number 08331

NOTICE is hereby given that the **2nd Annual General Meeting**
of the Normandy Community Shop and Café Limited will be held at
St Marks Church Hall
on
Wednesday 25 May 2022 at 19:00 hrs

Please register your attendance at
[HTTPS://WWW.EVENTBRITE.CO.UK/E/NORMANDY-COMMUNITY-SHOP-AND-CAFE-ANNUAL-GENERAL-MEETING-2022-TICKETS-295950083667](https://www.eventbrite.co.uk/e/normandy-community-shop-and-cafe-annual-general-meeting-2022-tickets-295950083667)

or IF NO INTERNET ACCESS phone 01483 904029

A Meeting Quorum of 30 Members is required.

TO CONSIDER, DISCUSS AND IF THOUGHT FIT, PASS, THE FOLLOWING RESOLUTIONS OR TRANSACT THE FOLLOWING BUSINESS.

1. Introductions and Apologies
2. Company Secretary Membership Report
3. Chairman's Report
4. Treasurer's Report and Acceptance of the Accounts for the Year Ending 28th February 2022.
5. RESOLUTION 1: That, in accordance with section 84 of the Co-operative and Community Benefit Societies Act 2014, the Society be authorised not to undertake a full professional audit of the accounts for the period 2022/2023, which they are entitled to do.
6. RESOLUTION 2: To confirm the appointment of the Society's Independent Examiner, . David Cadwallader and Co Ltd.
7. Appointment of Directors on the Management Committee for 2022.
8. Questions from Members. (Please submit your questions in advance to Society.Secretary@normandyshop.co.uk or Phone 01483 904029)

Gary Phillips
Company Secretary
Normandy Community Shop and Café Limited

