



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

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NOTICE is hereby given that the **1<sup>st</sup> Annual General Meeting**  
of the Normandy Community Shop and Café Limited will be held at  
Zoom Online  
on  
Tuesday 13 July 2021 at 19:00 hr

Please register your attendance at

[HTTPS://WWW.EVENTBRITE.CO.UK/E/NORMANDY-COMMUNITY-SHOP-AND-CAFE-ANNUAL-GENERAL-MEETING-TICKETS-161232399447](https://www.eventbrite.co.uk/e/normandy-community-shop-and-cafe-annual-general-meeting-tickets-161232399447)  
or phone 01483 904029

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

1. Introductions and Apologies
2. Chairman's Report
3. Treasurer's Report and Acceptance of the Accounts for the Year Ending 28<sup>th</sup> February 2020.
4. 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 2019/20, which they are entitled to do.
5. RESOLUTION 2: To confirm the appointment of the Society's Independent Examiner, . David Cadwallader and Co Ltd.
6. Election Results of Directors on the Management Committee.
7. Questions from Members. (Please submit your questions in advance to [Society.Secretary@normandyshop.co.uk](mailto:Society.Secretary@normandyshop.co.uk) or Phone 01483 904029.

Gary Phillips  
Society Secretary  
Normandy Community Shop and Café Limited

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