



Registered under the CoOperative and Community Benefit Societies Act 2014
Registration Number 08331

NOTICE is hereby given that the 6th Annual General Meeting of the
Normandy Community Shop and Café Limited will be held at St Marks
Church Hall on
Wednesday 8th July 2026 at 19:00 hrs

Please register your attendance by emailing
society.secretary@normandyshop.co.uk

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

1. Introductions and Apologies
2. Minutes from the previous meeting
3. Chairman's Report
4. HR Report
5. Society Secretary Membership Report
6. Treasurer's Report and Acceptance of the Accounts for the Year Ending 28th February 2026.
7. 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 2025/2026,
which they are entitled to do.
8. RESOLUTION 2: To confirm the appointment of the Society's Independent Examiner, David Cadwallader and Co Ltd.
9. Appointment of Directors on the Management Committee for 2026.
10. Questions from Members. (Please submit your questions in advance to Society.Secretary@normandyshop.co.uk)

NORMANDY COMMUNITY SHOP AND CAFE LIMITED, a Community Benefit Society registered with the Financial Conduct
Authority, number 8331. VAT Registration Number: 346 3077 01 Registered Office: Manor Fruit Farm, Glaziers Lane, Normandy,
Guildford, Surrey GU3 2DT.
Website: <http://www.normandyshop.co.uk>