

Voting instructions for members of Ilmington Community Shop Limited

Our AGM scheduled for 30th March in the village hall, has been cancelled due to virus developments.

However, we need your help to meet our legal obligations, and to vote on changes to the shop and café management committee.

So please could all our members email Tim Allen as company secretary at t.d.allen@btinternet.com and answer the following questions:

- a) Please look at the annual accounts by clicking [here](#) (they can also be found on the Community page on our website) and approve - or not - the Ilmington Community Shop Financial Statements to 30th September 2019 prepared by our accountants: your committee recommends that these be accepted: *Please say yes you accept the accounts or no you do not*
- b) To *say yes you agree or no you do not agree* to our recommendation that Ilmington Community Shop Limited does not require the appointment of an auditor: our accountants have provided independent opinion in the documentation above.
- c) Vote yes or no to appoint changes to the committee:
 - **Lee Bridges** standing for re-election for 3 years to 2022: *please say yes or no*
 - **Sarah and Mike Tremellen** standing for election to 2022: *please say yes or no to either or both*
 - Fiona Dakin continues as a committee member (elected in 2019), Nicky Schlatter, Mark Dobson and Tim Allen are standing down but will be on call to help the committee should need arise.