



**Ilmington Community Shop Limited (Register No: IP032295)**  
**7<sup>th</sup> Annual General Meeting 7:00pm on 9<sup>th</sup> March 2021**  
**To be held remotely via Zoom**

1. Introduction to the format of the meeting: Lee Bridges, Company Secretary
2. To approve the Minutes of the 5<sup>th</sup> Annual General Meeting held on 21<sup>st</sup> January 2019
3. To approve the arrangements made following the cancellation of the 6<sup>th</sup> Annual General Meeting due to be held on 30<sup>th</sup> March 2020
4. To receive and approve the Chair's Report for the trading year ending to 30<sup>th</sup> September 2020 (Mike Tremellen)
5. To receive and approve the Treasurer's Report for the trading year ending on 30<sup>th</sup> September 2020 (Fiona Dakin)
6. To approve the Ilmington Community Shop Financial Statements for 30<sup>th</sup> September 2020 prepared by David Cadwallader and Co Ltd as the accountants retained by Ilmington Community Shop Ltd.
7. To approve the Management Committee's recommendation that Ilmington Community Shop Ltd. does not require the appointment of an auditor, as David Cadwallader and Co Ltd provide an 'independent opinion' on the accounts
8. To approve the Membership Strategy for Ilmington Community Shop Ltd. (Lee Bridges)
9. To elect members of the Management Committee to serve for three years
10. Answer questions that have been raised
11. Close of meeting