



Note on 2020 Ilmington Community Shop Ltd Annual General Meeting

The 6th Annual General Meeting was scheduled to be held on Monday 30th March 2020 but had to be cancelled at short notice when the first Covid-19 national lockdown was declared on 22nd March 2020. At the time, no special Covid-19 regulations were in place to enable the AGM to be held remotely.

Instead, members were invited to submit votes on the Annual Accounts for the trading year ending 30th September 2019 and for elections to the Management Committee. As a result, 52 votes were cast to approve the Annual Accounts and for the re-election of Lee Bridges and the election of Sarah and Mike Tremellen, all to serve on the Management Committee for three years until 2023. There were no negative votes or abstentions recorded.

Lee Bridges,
Company Secretary