



ILMINGTON COMMUNITY SHOP * CAFE

NOTICE OF 7TH ANNUAL GENERAL MEETING OF ILMINGTON COMMUNITY SHOP LTD TO BE HELD REMOTELY ON

TUESDAY, 9TH MARCH 2021 AT 7:00 PM

Members* are invited to join the Ilmington Community Shop AGM which, due to Covid restrictions currently in place preventing us from meeting physically, will be held remotely. The arrangements for the meeting and for members voting will be as follows:

Papers for the Meeting

All reports and documents to be considered at the meeting will be made available for inspection by members in the Café and on the web at <http://www.ilmingtonshop.co.uk/cooperative/>. Any member requiring a hard copy of particular documents should contact Lee Bridges, Company Secretary on 01608 682327.

Members' Questions

Members will be invited to submit any questions arising from the reports and documentation to the Management Committee by sending them to Lee Bridges at Little Close, Front Street, Ilmington CV36 4LA or by email to leethomasbridges@gmail.com. The Committee will make every endeavour to reply to questions and to post the questions and replies on the web at <http://www.ilmingtonshop.co.uk/cooperative/> no later than 7 days prior to date of the meeting.

Nominations for Management Committee

It is open to any member to stand for election to the Management Committee at the AGM. Nominees require a proposer and seconder in order to stand. Any member wishing to do so should contact Lee Bridges, Company Secretary, at leethomasbridges@gmail.com or on 01608 682327, to obtain a nomination form. Completed nominations must be returned to Lee Bridges at Little Close, Front Street, Ilmington CV36 4LA **no later than Friday, 28th February 2021**.

Members' Voting

No voting will be held at the meeting. Instead, voting papers will be sent to all members no later than 7 days prior to the meeting. Members will be able to vote by email (to leethomasbridges@gmail.com), by post (to Lee Bridges, Company Secretary at Little Close, Front Street, Ilmington CV36 4LA), or by posting voting papers in the box provided in the Café. **The deadline for voting will be Monday, 8th March 2021**. The Management Committee encourages as many members as possible to vote, in particular as we require a minimum of 10% of the total membership (38 members) to participate in order for the AGM to be quorate.

Joining the Meeting

At the meeting we will be reporting on the votes cast for each item of business, but there will be an opportunity for members to make comments and raise questions on anything they wish to raise. Member who wish to join in the meeting should contact Mike Tremellen, Chair of the Management Committee on 01608 682722 or at mike.tremellen@btinternet.com, who will send you a Zoom link.

Lee Bridges, Company Secretary
16th February 2021

*All shareholders in the Ilmington Community Shop Ltd. are Members. Anyone who wishes to become a shareholder should contact Lee Bridges on 01608 682327 for details of how to do so.