



Ilmington Community Shop Limited

9th Annual General Meeting Agenda

7:00pm on 21st March 2023

To be held in Ilmington Village Hall

1. Introduction to the meeting: Mike Tremellen, Company Secretary
2. To approve the Minutes of the 8th Annual General Meeting held on 24th March 2022
3. To receive and approve the Chair's Report for the trading year ending to 30th September 2022 (Mike Tremellen)
4. Discussion on how we manage Friday Night Suppers (Sarah Tremellen)
5. To receive and approve the Treasurer's Report for the trading year ending on 30th September 2022 (Fiona Dakin)
6. To approve the Ilmington Community Shop Financial Statements for 30th September 2022 prepared by David Cadwallader and Co Ltd, the accountants retained by Ilmington Community Shop Ltd (Fiona Dakin)
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 (Fiona Dakin)
8. To approve the Membership Strategy for Ilmington Community Shop Ltd (Mike Tremellen)
9. To elect members of the Management Committee to serve for three years (Mike Tremellen)
10. To approve the updating of the Co-operative's Rules to be in line with latest version from Plunkett (Mike Tremellen)
11. Social impact of our community shop and café (Becky Harvey)
12. Answer questions that have been raised and then Close of meeting