



ILMINGTON COMMUNITY SHOP * CAFE

NOTICE OF 10TH ANNUAL GENERAL MEETING OF ILMINGTON COMMUNITY SHOP LTD

to be held at the Ilmington Village Hall on

Thursday 14th March 2024 at 7:00pm

Members* are invited to join the Ilmington Community Shop 10th AGM which will be held in the Village Hall.

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 members in the Café and on the web at <http://www.ilmingtonshop.co.uk/cooperative/> from Thursday 29th February. Any member requiring a hard copy of particular documents should contact Mike Tremellen.

Members' Questions

Members are invited to submit any questions arising from the reports and documentation to the Management Committee by sending them to Mike Tremellen. The Committee will make every endeavour to reply to questions at the AGM.

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 Mike Tremellen at the contact details below to obtain a nomination form. Completed nomination forms must be returned **no later than Friday, 8th March 2024**.

Members' Voting

All the voting will take place at the meeting by those present in the Village Hall. If any member cannot attend but would like their vote to be given by another member by proxy then please let Mike Tremellen know in advance.

Please join the meeting on 14th March

The Management Committee encourages as many members as possible to attend the AGM, in particular as we require a minimum of 10% of the total membership (45 members) to participate in order for the AGM to be quorate.

Mike Tremellen, Chair & Company Secretary

1st February 2024

Contact details: Mike Tremellen, The Dower House, Back Street, Ilmington CV36 4LJ
Tel: 01608 682722; Mob: 07968 193539; Email: committee@ilmingtonshop.co.uk

*All shareholders in the Ilmington Community Shop Ltd are Members. Anyone who wishes to become a shareholder should contact Mike Tremellen for details of how to do so.