



Ilmington Community Shop Limited
10th Annual General Meeting Agenda
7:00pm on Thursday 14th March 2024
To be held in Ilmington Village Hall

1. Introduction to the meeting: Mike Tremellen, Company Secretary
2. To approve the Minutes of the 9th Annual General Meeting held on 21st March 2023
3. To receive the Chair's Report for the trading year ending to 30th September 2023 (Mike Tremellen, Chair)
4. Volunteer Survey results and update since (Sarah Beebee & Astrid Matts)
5. Presentation of the Surplus Funds Management Process (Mike Tremellen) – Members vote on whether to adopt this new process
6. Vote on whether to accept the Chair's Report (covered by items 3-5 above)
7. To receive and approve the Treasurer's Report for the trading year ending on 30th September 2023 (Fiona Dakin)
8. To approve the Ilmington Community Shop Financial Statements for 30th September 2023 prepared by David Cadwallader and Co Ltd, the accountants retained by Ilmington Community Shop Ltd (Fiona Dakin)
9. 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)
10. Discussion on "how we can improve what we offer in the shop" lead by Sophie Welch
11. To approve the Membership Strategy for Ilmington Community Shop Ltd (Mike Tremellen)
12. To elect members of the Management Committee to serve for three years (Mike Tremellen)
13. Answer questions that have been raised and then Close of meeting