



Ilmington Community Shop Limited
11th Annual General Meeting Agenda
7:00pm on Thursday 20th March 2025
To be held in Ilmington Village Hall

1. Introduction to the meeting: Mike Tremellen, Company Secretary
2. To approve the Minutes of the 10th Annual General Meeting held on 14th March 2024
3. To receive the Chair's Report for the trading year ending to 30th September 2024
 - a. Overall performance (Mike Tremellen, Chair)
 - b. What we have achieved this year (Friedemann Gerhardt & Sophie Welch)
 - c. ICS Funds grants (Friedemann Gerhardt & Sophie Welch)
 - d. Petitions question (Mike Tremellen)
 - e. Vote on whether to accept the Chair's Report (All)
4. To receive and approve the Treasurer's Report for the trading year ending on 30th September 2024 (Fiona Dakin)
5. To approve the Ilmington Community Shop Financial Statements for 30th September 2024 prepared by David Cadwallader and Co Ltd, the accountants retained by Ilmington Community Shop Ltd (Fiona Dakin)
6. 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)
7. Birthday Special: A look back on the first 10 years of the Shop and Café (Astrid Matts & Debbie Sarjant)
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. Answer questions that have been raised and then Close of meeting