

ANNUAL GENERAL MEETING

CRAFTHOLE COMMUNITY SHOP COMMUNITY INTEREST COMPANY

Wednesday 20 May 2015 at 7.00pm at Sheviock Memorial Hall, Craffhole.

AGENDA

1. Welcome and introductions.
2. Apologies.
3. Minutes of Annual General Meeting held on Friday, May 22nd 2014 to be approved and signed.
4. Receive the Chairman's Report.
5. Receive the Treasurer's Report and presentation of Accounts for the y/e 31 March 2015.
6. Acceptance of Accounts for y/e 31 March 2015
7. Consider nominations for Directors.
 - i. Confirmation that existing directors wish to stay in post.
 - ii. Nomination of new directors.
8. Review the operations of the Craffhole Community Shop in 2014/15.

Open to all Members (and members of the public at the Directors' discretion).
9. Questions submitted
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10. Date of next Annual General Meeting
? 20 May 2016 at 7.0pm at Sheviock Memorial Hall

Conclude with conversations over Cheese and Wine.