



Registered under the Co-Operative and Community Benefit Societies Act 2014.
Registration Number 08331

NOTICE is hereby given that the **3rd Annual General Meeting**
of the Normandy Community Shop and Café Limited will be held at
St Marks Church Hall
on
Tuesday 18 July 2023 at 19:30 hrs

Please register your attendance at
[HTTPS://WWW.EVENTBRITE.COM/E/NORMANDY-COMMUNITY-SHOP-AND-CAFE-ANNUAL-GENERAL-MEETING-2023-TICKETS-657095358907](https://www.eventbrite.com/e/normandy-community-shop-and-cafe-annual-general-meeting-2023-tickets-657095358907)

A Meeting Quorum of 30 Members is required.

TO CONSIDER, DISCUSS AND IF THOUGHT FIT, PASS, THE FOLLOWING RESOLUTIONS OR TRANSACT THE FOLLOWING BUSINESS.

1. Introductions and Apologies
2. Company Secretary Membership Report
3. Chairman's Report
4. Treasurer's Report and Acceptance of the Accounts for the Year Ending 28th February 2023.
5. RESOLUTION 1: That, in accordance with section 84 of the Co-operative and Community Benefit Societies Act 2014, the Society be authorised not to undertake a full professional audit of the accounts for the period 2023/2024, which they are entitled to do.
6. RESOLUTION 2: To confirm the appointment of the Society's Independent Examiner, . David Cadwallader and Co Ltd.
7. Appointment of Directors Jan Drake, Briony Howarth, Lisa Cafora and Mike Dean on the Management Committee for 2023.
8. Questions from Members. (Please submit your questions in advance to Society.Secretary@normandyshop.co.uk or Phone 01483 904029)

Gary Phillips
Society Secretary
Normandy Community Shop and Café Limited
