

The Annual Members' Meeting
of the
Llandegla Community Shop Limited
Tuesday, 7th May 2019 7:00PM to 8:00PM

Please take a copy

Tuesday, 7th May 2019

Reference: Annual Members' Meeting 2019

Dear Member,

As you are aware, the society was created in December 2015 with trading starting in May 2016. 2018 was therefore been our second full-year.

The Society rules dictate [Rule 4.1], that an Annual Members' Meeting [AMM] is held within six months of the financial year end, which was the 31st December 2018.

In 2018, under rule 10 of the Society's rules, we appointed our first management committee.

Under rule 5.4, all members of this first management committee shall retire at the conclusion of the third annual members' meeting in 2019.

We currently have the following members of the management committee:

Duncan Ion, <i>Chair</i>	Helen Robertson, <i>Treasurer</i>	Margaret Smith, <i>Book-keeper</i>
Carole Edge, <i>Secretary</i>	Gillian Ladell, <i>Shop Manager</i>	Helen Mannion, <i>Shop Manager</i>
Lyn Lewtas, <i>Health & Safety</i> [co-opted]	Sarah Chapman, <i>HR</i> [co-opted]	Carys Griffiths
April Davies		

The committee allows for 10 members. Neena Barlow, Phil Tidey and Janet Strivens have opted to stand down this year. Thank you very much for your support these past years

Prior to the AMM, an election is required for any new members to the management committee. The secretary of the society acts as the returning officer for the election.

This election is planned for Tuesday, 7th May 2019 and nominations to the committee and items for the agenda must be received in writing or email [marked "*For the Attention of the Secretary*" and emailed to committee@Llandeglashop.com] by Friday, 3rd May, 2019.

The approved nomination form is available from the secretary, the shop or the website and Facebook pages and is also attached.

With regards,



Carole Edge

Secretary,

Llandegla Community Shop Limited.

[a Community Benefit Society registered with the Financial Conduct Authority]

Management Committee Election Nomination Form

Date of election: Tuesday, 7th May 2019

Candidate details

Surname:	
Forenames:	
Home Address:	
Comments in support of nomination	

We, the undersigned, being members of the Llandegla Community Shop Limited, do hereby nominate the above candidate at the said election

	Signature	Print name
Proposer		
Secunder		

Please return this nomination vote form to the secretary as returning officer before the end of Friday, 3rd May, 2019.

... or hand the form to a member of staff in the shop.

Management Committee Election Proxy Form

Date of election: Tuesday, 7th May 2019

As a member of the Llandegla Community Shop Limited, I elect the following to vote on my behalf at the 2019 Annual Members' Meeting.

Proxy Vote Member Details

Surname:	
Forenames:	
Telephone number:	
Signature of Proxy Vote Member:	

on behalf of:

Surname:	
Forenames:	
Telephone number:	
Signature of Member:	

Please return this proxy vote form to the secretary as returning officer before the end of Friday, 3rd May, 2019.

... or hand the form to a member of staff in the shop.

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AGENDA

1. Welcome from the Chairman.
2. Confirmation that a quorum is present.
3. Presentation of the annual accounts to 31st December 2018
4. Report on the society's performance.
5. The Society's plans for 2019 and 2020.
6. Report on the state of the society's membership.
7. Report on the society's membership strategy.
8. Appointment of financial auditors.
9. Declaration of committee election results.
10. Any other pre-notified business.

We are a Community



TREK EPIC FROM USA WALKING OFFA'S DYKE. YOUR COMMUNITY CENTER WOULD BE THE ENVY OF SO MANY SMALL TOWNS IN USA. YOU HAVE PATCHWORK OF FOOD, COMMUNITY, MUTUAL HELP, AND CARING THAT IS OBVIOUS WHEN TALKING TO VOLUNTEERS. THANKS FOR WELCOMING US!

