

The Annual Members' Meeting  
*of the*  
Llandegla Community Shop Limited  
Tuesday, 10th July 2018 7:00PM to 8:00PM

*Please take a copy*

Tuesday, 10th July 2018

Reference: Annual Members' Meeting 2018

Dear Member,

As you are aware, the society was created in December 2015 with trading starting in May 2016. 2017 has therefore been our first 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 31<sup>st</sup> December 2017.

The Chairman, Duncan Ion, apologises that this is a little late... *entirely down to him*.

Last year, 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.

Members of the management committee affected by this rule are highlighted below.

We currently have the following members of the management committee:

Duncan Ion, <i>Chair</i>	Phil Tidey, <i>Vice Chair</i>	Janet Strivens, <i>Treasurer</i>
Carole Edge, <i>Secretary</i>	Gillian Ladell, <i>Shop Manager</i>	Helen Mannion, <i>Shop Manager</i>
Carys Griffiths, <i>co-opted</i>	April Davies, <i>co-opted</i>	Neena Barlow, <i>co-opted</i>
Helen Robertson, <i>co-opted</i>	Sarah Chapman	

The committee allows for 10 members. Sarah has opted to stand down this year. Co-opted members [*indicated*], will need to be nominated and voted for at the AMM.

Prior to the AMM, an election is required for 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, 10th July 2018 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](mailto:committee@Llandeglashop.com)] by Tuesday, 26th June, 2018.

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, 10th July 2018

## 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 Tuesday, 26th June, 2018.

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

# Management Committee Election Proxy Form

Date of election: Tuesday, 10th July 2018

As a member of the Llandegla Community Shop Limited, I elect the following to vote on my behalf at the 2018 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 Tuesday, 26th June, 2018.

*... 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 31<sup>st</sup> December 2017
4. Report on the society's performance.
5. The Society's plans for 2018 and 2019.
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

