

SPRING 2017 LLANDEGLA SHOP NEWS



The hub at the heart of the village

A year of continuous improvement

Gosh! It's been a year since we opened the shop!

Every day has seen a number of changes and improvements to the operations and infrastructure as well as a gradual but continuous increase in the number of villagers, walkers and cyclists using the shop as a convenience store and café destination..

Our shop managers, Helen and Gillian, along with all our wonderful volunteers have provided a well received and high quality service—with an increase in the

The café has been particularly successful with walkers on the Offa's Dyke and a wide circle of cyclists who stop for a rest on their road trips across the county.

In February the shop won the 2016 award for contribution to the community by the Clwydian Range & Dee Valley AONB.



Presentation of the Clwydian Range & Dee Valley AONB award to the Shop for its outstanding contribution to the Community.

In April we concluded the discussions with the St Asaph diocese which resulted in our getting a new landlord who has provided us with a long term lease for the shop, securing our future.

Earlier, in September, we acquired our alcohol licence as well as the

debit card machine—taking us into 21st century retailing! Other improvements include the addition of a number of refrigerators and freezers—we have 10 now!

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- Our birthday party.
- Upcoming events in the shop.
- Letter to members.
- AMM Agenda.

NEXT ISSUE:

..... It'll be Autumn!

Have we got news for you...

At the Annual Members' Meeting on June 6th we'll be revealing our first year results... and what we've done with them...

We'll also be revealing the 'vision' for the future and how that will benefit the village as a whole.

So lots of really interesting stuff

And remember—it's **YOUR SHOP.**

So do come along the AMM at 7:00PM

... You'll have the opportunity to ask any questions of the committee.

Why not volunteer?

Everyone who volunteers for a 'stint' in the shop comments on the pleasure they get from this work.

Everyone is provided with support and training from the Day Managers - so there is no problem there - and you get to meet everyone!

Call us in the shop on **790 604**
or email
manager@llandeglashop.com



The café has proved a popular destination for villagers and for walkers on the Offa's Dyke.

Shop Events this Summer

Gillian and Helen, our brilliant shop managers, did a sterling job earlier this year when they 'dressed' the shop for a number of events.

For Mothers' day, they had cakes (from 'Aunty Joy'), flowers and chocolates. One customer arrived on the day and bought them all! Similarly, Easter proved a successful celebration with Easter eggs, bunnies, hampers and banners.



Helen and Gillian

And it doesn't end there. Later this summer, the shop will be hosting a number of events to entertain and please you.

Here they are:

WALKERS

WHY NOT-PRE-BOOK YOUR CAFÉ EXPERIENCE.

HOMEMADE CAKES, SAVOURIES AND REFRESHMENTS

"PICK UP A PACK-UP"

You order, we prepare and you pick it up

JUST CALL US ON
01978 790 604

or email
manager@llandeglashop.com

FATHER'S DAY

18TH JUNE

COME IN AND CHOOSE FROM OUR DISPLAY OF GIFTS .

SCHOOL HOLIDAY SPECIAL

CHOICE OF MILK SHAKES WITH OR WITHOUT ICE-CREAM

ALL DAY BREAKFAST

COOKED FRESH TO ORDER WITH LOCAL INGREDIENTS

Dear Member,

As you are aware, the Society was created in December 2015 and has been in its start-up phase since.

The Society rules dictate that an Annual Members' Meeting is held within six months of the financial year end, which was the 31st December 2016. The details of this meeting will be announced shortly.

The start-up provisions of the Society as stated in rule 10 allow for the first members of the Society to appoint the first management committee.

All members of this first management committee shall retire at the conclusion of the first annual members' Meeting.

Prior to the Annual Members' Meeting, an election is required for members to the management committee. The secretary of the Society acts as the returning officer for the election.

This election is planned for the **6th June 2017** and nominations to the committee must be received in writing or email by the **30th May 2017**.

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

With regards,

David Rose, Secretary,

Llandegla Community Shop Limited.

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

MANAGEMENT COMMITTEE ELECTION

You will notice that the Agenda for the Annual Members' Meeting on the 6th June includes the election of the managing committee.

If you are a member (i.e. have shares in the shop), you can nominate another member to the committee or stand yourself.

If you can't attend the meeting, you can provide a proxy vote for another member.

Both forms are in the shop.

A sobering thought

Since gaining our alcohol licence last year we've been fortunate that we've not had any 'incidents'.

It's a condition of the licence that we report any abuses of the sale of intoxicating beverages and we are required to deny sales to anyone who is intoxicated .


Chairman

The Annual Members' Meeting

June 6th 2017 Memorial Hall 7:00PM

This is our first AMM since forming the Community Benefit Society and it's your opportunity to have your say in the running of the shop. As a member you will be able to vote on any issues raised—if you aren't a member, why not buy shares? They are £1 each (*minimum £10*) - just pop into the shop and ask...

AGENDA

1. Welcome from the Chairman.
2. Confirmation that a quorum is present.
3. Presentation of the annual accounts for 2015 to 31st December 2016
4. Report on the Society's performance.
5. The Society's plans for 2017 and 2018.
6. Report on the state of the Society's membership.
7. Report on the Society's membership strategy.
8. Appointment of financial auditors.
9. Committee election voting.
10. Declaration of committee election results.
11. Any other pre-notified business.
12. Questions & Answers.
13. Close.



DO YOU HAVE YOUR SHARE CERTIFICATE?

WE HAVE A NUMBER OF CERTIFICATES THAT HAVEN'T BEEN PASSED TO THEIR OWNERS.
IF YOU HAVEN'T GOT YOURS, PLEASE POP INTO THE SHOP AND ASK AT THE COUNTER.

