**WHITBOURNE VILLAGE COMMUNITY SHOP ASSOCIATION LTD**

(Industrial Provident Society, Registration 30199R)

Registered Office: Whitbourne Village Shop, Whitbourne Rd., Whitbourne, Worcester, WR6 5SP

Notice of Meeting

Notice is hereby given that the eleventh Annual General Meeting of the Industrial Provident Society (IPS Reg. NO. 30199R) governing The Whitbourne Village Community Shop will take place on Tuesday 17th July 2018 in the large meeting room at Whitbourne Village Hall, Whitbourne at 7.30 p.m.

Agenda

1) Apologies

2) To accept The Minutes of the Last Meeting

3) To accept Chairman’s Report

4) To accept Treasurer’s Report

5) To approve The Accounts and Balance Sheet (period ending 31st January 2018) with the Accountants Report from David Cadwallader and Co Ltd, Chartered Certified Accountants, Chesterton, Bicester, Oxon, OX26 1TD.

6) To re-appoint David Cadwallader and Co Ltd, Chartered Certified Accountants, Chesterton, Bicester, Oxon, OX26 1TD as Accountants for the current year 2018/19.

7) To agree that we shall NOT require a Professional Audit for the current year 2018/19.

8) To elect the Management Committee for the coming year.

9) Any other business relating to an AGM.

After the Formal part of the agenda there will be a brief report on the Shop’s Community Grant Scheme which has commenced operation during the past year and has already made commitments to 3 local activities.

After the meeting there will be refreshments, including wine and cheese

Bob Barnsley

Company Secretary