



Notice of Annual General Meeting:

**Monday, February 24th, 2020 at 6:30pm**

Venue: Orleton Village Hall

*If you have purchased shares in The Community Boot Inn (Orleton) then you are a Society Member and entitled to attend the AGM. Please note that this meeting is not open to the general public and voting will be based as per the society rules of, one member one vote.*

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## **AGENDA**

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|----|---|-----------------------------------|
| A. | Introduction – The story so far             | John Alderman ( <i>Chair</i> )    |
| B. | Financial report and forward projections    | Bob Williams ( <i>Treasurer</i> ) |
| C. | Plans for the future                        | John Alderman ( <i>Chair</i> )    |
| D. | Members votes                               | Jon Best ( <i>Secretary</i> )     |
|    | 1. Committee appointments                   |                                   |
|    | 2. Accounts report and audit recommendation |                                   |
|    | 3. Proposal for interest payment            |                                   |
| E. | Close                                       | John Alderman ( <i>Chair</i> )    |

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*The Community Boot Inn (Orleton) Limited is now officially registered with the Financial Conduct Authority as a Community Benefit Society under the Co-operative and Community Benefit Societies Act 2014.*

*Our FCA register number is 7727.*

*The Community Boot Inn (Orleton) Limited is a member of the Plunkett Foundation via the Plunkett Community Co-operative Network (PCCN): Reference number PCEN138.*