

FITTLEWORTH COMMUNITY SHOP LIMITED

AGM AGENDA

18 January 2019

7pm

Fittleworth Village Hall

1. Welcome
2. Approval of Minutes from 2018 AGM
3. Chair's Report
4. Treasurer's Report
 - Presentation of Accounts for Year Ending 31 August 2018
 - To approve the Fittleworth Community Shop Ltd ("FCSL") Financial Statements for the Year Ending 31 August 2018 prepared by Kreston Reeves as the accountants appointed by FCSL
 - To consider and vote on the Management Committee's recommendation that FCSL does not require the appointment of an auditor
 - Overview on Quarter 1 of Trading
5. Volunteering at the shop
6. Membership Strategy
7. Shareholder's Survey
8. Election of Member of Management Committee
9. Any Other Business
10. Closing Remarks

Management Committee

Alison Welterveden – Chair

Mick Foote – Vice Chair and Treasurer

Shelagh Morgan – Secretary

Catherine Guylar – Member

Samantha Leese – Member

Sally Tanner - Member

Katy Warner - Member