

FITTLEWORTH COMMUNITY SHOP LIMITED

AGM AGENDA

23 January 2020

7pm

Fittleworth Village Hall

1. Welcome
2. Approval of Minutes from 2019 Second AGM
3. Report on Year Ending 31 Aug 2019
4. Interim Chair's Report
 - Presentation of Accounts for Year Ending 31 August 2019
 - To approve the Fittleworth Community Shop Ltd ("FCSL") Financial Statements for the Year Ending 31 August 2019 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
5. Membership Strategy
6. Feedback Session
7. Election of Member of Management Committee
8. Any Other Business
9. Closing Remarks

Management Committee

Mick Foote – Interim Chair and Treasurer

Sally Tanner – Interim Vice Chair

Shelagh Morgan – Secretary

Catherine Guyler – Member

Samantha Leese – Member

Richard Godfrey- Co-opted Member