

NOTICE OF THE FIRST ANNUAL GENERAL MEETING OF THE SOCIETY

THE FISHERS ARMS HORNCLIFFE COMMUNITY PUB LIMITED (the Society)
(a community benefit society registered number 8819)

Notice is hereby given that the first annual general meeting of the Society will be held at The Memorial Hall, Horncliffe, Northumberland on 2 July 2022 at 3.00pm for the following purposes:-

1. Accounts and reports

To receive the revenue account of the Society for the period to 31 March 2023 and the Society's balance sheet as at that date.

2. Performance and plans

To receive a report from the Management Committee on the performance of the Society in the year to 31 March 2023 and on the Society's plans for the years to 31 March 2024 and 31 March 2025.

3. Membership

To receive a report on the state of the membership and the Membership Strategy.

4. Election of members of the Management Committee

4.1 To re-elect the Management Committee of the Society being:-

- Keith Giddens
- Louise Giddens
- Moira Kay
- Andrew Firth
- Lesley Firth
- Adrian Bell
- Tabitha Bell
- Andy Colls

all of whom will resign and all of whom offer themselves for re-election; and

4.2 to elect any other members of the Management Committee.

5. Auditors

- 5.1 Pursuant to section 84 of the Co-operative and Community Benefit Societies Act 2014 (the **Act**) to resolve that the Society disapply section 83 (Duty to appoint auditors) of the Act in respect of its accounts to 31 March 2023.
- 5.2 If resolution 5.1 above is not passed, a resolution will be moved to authorise the Management Committee to appoint auditors to the Society and to fix their remuneration.

6. Any other business

To consider any other competent business for the annual general meeting of the Society.

By order of the Management Committee



Adrian Bell
Secretary

Dated: 12 June 2023

The registered office of the Society is at Cairnbank, West End, Horncliffe, Berwick upon Tweed, Northumberland TD15 2XN

Notes:-

1. Voting at the meeting will be by show of hands of those present unless a poll is demanded or directed as provided for in the Rules. Each person entitled to vote will have one vote.
2. If:-
 - (a) Any person wishes to be considered for appointment to the Management Committee that person must give notice in writing to the Secretary, Adrian Bell at Cairnbank, West End, Horncliffe TD15 2XN no later than 5.00pm on 25 June 2023; and
 - (b) a member wishes any other business to be considered at the meeting that member must give notice in writing to the Secretary, Adrian Bell at Cairnbank, West End, Horncliffe TD15 2XN no later than 5.00 pm on 25 June 2023.