

# Redgrave Community Society Limited



*“working for the community”*

## Notice of Annual General Meeting 2021

**To all members of Redgrave Community Society Limited: Notice is hereby given that the Annual General Meeting of Redgrave Community Society Limited will be held on Saturday 21<sup>st</sup> August 2021 at 2:00pm at Rickinghall Village Hall, Rickinghall, IP22 1HD, to**

- a. Receive and consider the Chairman’s Report and the Accounts for the period ending 31<sup>st</sup> January 2021.
- b. Consider the proposal to have an independent examination of the Society’s 2021/2022 accounts by a registered auditor (instead of a full statutory audit), in exercise of the Society’s power under the Co-operative and Community Benefit Societies Act 2014.
- c. Declare the election or re-election of the Management Committee.

*(A full Agenda is included in this pack)*

### **Notes:**

### **Accounts:**

Audited accounts are included with this notice.

### **Voting:**

**We have been advised that our ‘Rules’ do not make provision for proxy voting, so this option will no longer be available.**

### **Voting in respect of Item (a):**

Can be done by completing the voting form, or by attending and voting at the AGM.

### **Voting in respect of Items (b) and (c):**

To enable results to be announced at the AGM, voting for these items, must be done before the AGM and no later than 18<sup>th</sup> August 2021 by completing the enclosed form and returning this to the Secretary at Lilac Cottage, The Street, Redgrave, IP22 1RY or by email to [secretary@redgravecommunitysociety.com](mailto:secretary@redgravecommunitysociety.com).



Registered Address: Lilac Cottage, The Street, Redgrave, Suffolk, IP22 1RY



Redgrave Community Society Limited is a Community Benefit Society registered by the Financial Conduct Authority (Register No. 7589)

[www.redgravecommunitysociety.com](http://www.redgravecommunitysociety.com)

VAT No. 292002434