## **Redgrave Community Society Limited**



"working for the community

## **AGENDA** for the ANNUAL GENERAL MEETING

REDGRAVE COMMUNITY SOCIETY LIMITED On Saturday 30th July 2022 at 2:00pm at Rickinghall Village Hall, IP22 1HD

- 1. Welcome
- 2. Apologies
- 3. Approve the Minutes of the AGM held on 21st August 2021
- 4. Approve the Minutes of the Special Members Meeting held on 23<sup>rd</sup> May 2022
- 5. Introduction and report on the Society's progress.
- 6. The Accounts for the period 1st February 20201–31st January 2022 and a review of income and expenditure since 1st February 2022.
- 7. Approval of the Accounts and Chairman's Report
- 8. The Future
- 9. Resolutions
  - i. Agree to the sale of the freehold of The Cross Keys to people who will continue to operate The Cross Keys as a pub
  - ii. Approval to tender for an accounting inspection by suitably qualified accountants instead of an audit.
- 10. Any other business
- 11. Results of the election of the Management Committee
- 12. Thanks' and close



