



Registered Office:
The Reading Room
Avon Dassett
Southam
Warwickshire
CV47 2AT

Notice of Annual General Meeting

NOTICE is hereby given that the
First Annual General Meeting
of the Avon Dassett Community Benefit Society Limited will be held at

**The Yew Tree, Avon Dassett, CV47 2AS
On Tuesday 22 May 2018 at 7.30pm**

for the transaction of the following business

1. Introduction and Apologies
2. Chairman's Report
 - a. <https://www.avondassettcommunitybenefitsociety.co.uk/app/download/10319040/20180228+ADCBS+Ltd+AGM+Chair%27s+Report.pdf>
3. Financial Report - Accounts for the year ended 28th February 2018
 - a. <https://www.avondassettcommunitybenefitsociety.co.uk/app/download/10348035/1.20180228+ADCBS+Limited+Full+accounts.pdf>
 - b. <https://www.avondassettcommunitybenefitsociety.co.uk/app/download/10348043/2.+20180228+ADCBS+Limited+Management+Information.pdf>
4. Resolutions
 - a. Adoption of Accounts
 - b. Auditors
 - i. <https://www.avondassettcommunitybenefitsociety.co.uk/app/download/10348047/3.+20180228+Letter+of+Representation.pdf>
 - c. Internal Regulations
 - i. <https://www.avondassettcommunitybenefitsociety.co.uk/app/download/10351255/ADCBS+Limited+Internal+Regulations.pdf>
 - d. Privacy Policy
 - i. <https://www.avondassettcommunitybenefitsociety.co.uk/app/download/10351252/ADCBS+Privacy+Policy.pdf>
 - e. Management Committee
 - i. <https://www.avondassettcommunitybenefitsociety.co.uk/app/download/10348052/20180522+AGM+ManCom+Rule+Changes.pdf>
5. Election of Management Committee
6. Any other Business



Registered with The Financial Conduct Authority under the Co-operative and Communities Benefit Societies Act 2014 as a Benefit Society
Registration Number:7489
VAT Registration Number: 272 5990 71