



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

The Yew Tree, Avon Dassett, CV47 2AS

On

15 July 2019 at 7.30pm

For the transaction of the following business:

1. Introduction and apologies
2. Approval of the minutes for the Annual General Meeting held on 22nd May 2018:
[20180522 ADCBS Limited AGM Minutes](#)
3. Chairman's Report:
[20190228 Chairman's Report](#)
4. Financial Report – Acceptance of the Accounts for The Year Ended 28 February 2019:
[20190228 1 - ACBS Limited Full Accounts Final Signed](#)
[20190228 2 - ACBS Limited Management Pages Final Signed](#)
[20190228 3 - ACBS Limited Letter of Representation Final Signed](#)
5. Election of The Management Committee:
[ADCBS Limited - 2019 Management Committee Nomination Form](#)
6. Any other business

Trevor Gill
Secretary
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