



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

**On**

**Monday 2<sup>nd</sup> August 2021**

**at 7.00pm in The Yew Tree**

For the transaction of the following business:

1. Introduction and apologies:
2. Approval of the minutes for the Annual General Meeting held on 9<sup>th</sup> November 2020:
3. Chairman's Report:
4. Financial Report
  - a. Acceptance of the Accounts for The Year Ended 28 February 2021
5. Election of The Management Committee:

**Nomination forms for Management Committee membership are available from the Secretary and any completed nominations must be received by the Secretary close of business on 26<sup>th</sup> July 2021**

6. Adoption of the Revised Rules and Policies.
  - a. Avon Dassett Community Benefit Society Limited Management Committee Code of Conduct
  - b. Avon Dassett Community Benefit Society Limited Rules
  - c. Avon Dassett Community Benefit Society Limited Internal Regulations
7. Any other business:

**Questions from members are welcomed and it will be helpful if these could be submitted by email to the Secretary by close of business on Friday 30<sup>th</sup> July 2021**

Trevor Gill  
Secretary  
Avon Dassett Community Benefit Society Limited  
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