

The Annual General Meeting of the Roadwater Village Community Shop (Community Benefit Society)

**The AGM for CBS members (ie shareholders) will be held at Roadwater
Village Hall on
Wednesday 16th October 2019 at 7.00pm.**

AGENDA

- **Apologies for absence**
- **Minutes of the previous meeting**
- **Matters arising from the minutes**
- **Reports:**
 - Chair**
 - Shop Co-ordinator**
 - Treasurer – presentation of accounts**
- **Election of new members**
- **Auditor of accounts for 20019/20**
- **Any other business**

Non-members may attend this meeting as observers but will not have voting rights.

The present and continuing CBS management committee of 5 members:

Cherry Bird, Mary Coles, Debbie Dennis, Becky Millar, Rob Wetheridge (the elected period is for 3 years).
The maximum number on the committee is 8 members, therefore a possibility of 3 extra members.

Nominations for the above committee are requested by Friday 11th October 2019. Please send names of nominees with proposer and seconder (all must be existing shareholders) - to Cherry Bird CBS Secretary:

by email to cbsroadwater@gmail.com or by hand to The Leat House, Roadwater – next door to Roadwater Farm.

Please include a few lines about the nominee, including outline of relevant experience and reasons for wishing to stand.

As a member of the CBS management committee you would be required to attend committee meetings at least once a month, plus other relevant events and meetings that may occur. Since a good deal of communication and planning occurs outside meeting times, you would also need to be comfortable using email and dealing with Word documentation. Access to your own computer, and the capacity to keep committee emails and documentation securely will be necessary. While this may all sound rather formal and forbidding, the existing committee members have found it a very rewarding and interesting project to be involved in - working as a team makes everything less scary!

Cherry Bird, CBS Secretary