



STATHERN COMMUNITY BENEFIT SOCIETY LIMITED

Annual General Meeting

Dear Member

This is to inform you that the Stathern Community Benefit Society Annual General Meeting of shareholders will be held on Wednesday 26th April 2023 at 7.30, in The Plough Inn, Stathern.

Voting at the AGM is for shareholders only.

AGM business:

1. Introduction and apologies
2. Report from the Chair
3. Membership and Financial Report
 - a. Report on Membership
 - b. Acceptance of the Accounts for The Year ended 31 March 2023
4. Election of Management Committee

Nominations for Management Committee Membership are requested via email to redlioncommunitygroup@gmail.com, to be received by close of business on 19th April 2023.
5. Adoption of Policies
 - a. Self-Audit Resolution
6. Any Other Business

Members can ask questions on the day but if you have any specific matters you want discussed at the AGM under Any Other Business, please send a short written summary or question by email to redlioncommunitygroup@gmail.com by close of business on 19th April 2023.

Copies of policies that are recommended for adoption are available on our website via the following link: www.savetheredlionstathern.com

David Worth
Secretary
Stathern Community Benefit Society
Email: redlioncommunitygroup@gmail.com



Stathern Community Benefit Society Limited. Registration number 8751.
Registered address: Mill House, Church Lane, Stathern, Melton Mowbray, LE14 4HB