Clapham Community Shop Ltd

Annual General Meeting

To be held in unprecedented circumstances via

Dropbox

(due to COVID-19 pandemic)

Documents will be available for questions or comment for 7 days from 18:30 on Wednesday 15th July 2020

AGENDA

1. Attendance: Please use the comment box to the right-hand side of the window to leave your name to show that you have taken part in the AGM. If for any reason you cannot engage with the AGM this year you can leave apologies here too
2. Minutes of the Annual General Meeting, 2019: Go to the relevant document for voting instructions
3. Chair's Report – Harriet Naden
4. Shop Manager's Report – Helen Rollinson
5. Treasurer's Report – Jill Gates
6. Annual Accounts for 2020 – Jill Gates
7. Appointment of Auditor – Jill Gates: Go to the relevant document for voting instructions
8. Company Secretary's Report – Diane Elphinstone
9. Election of Management Committee: Go to the relevant document for voting instructions
10. Any Other Business: Go to the relevant document to leave any comments or ask any questions

Click on the Dropbox link: ***Clapham Community Shop AGM Folder in Dropbox***

How to feedback to the AGM

In Dropbox, you can leave a comment on any document by writing in the box to the right-hand side of the window where it says: "Enter your thoughts here". You can also respond to other people's comments by clicking on "Reply". Your name will appear alongside your comment or question. To return to the main list of files, click on the "<" to the left of the file name.

How to vote

There are three items which members need to vote on: the minutes of the 2019 AGM, the proposal not to appoint an auditor and the appointment of new management committee members. Please use the box to the right-hand side of the window for the relevant document to indicate your agreement or non-agreement (just yes or no is sufficient).

Registered in England No. 32434R

Registered office: Clapham Village Store, Main Street, Clapham, North Yorkshire, LA2 8DP