



NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of Bosavern Community Enterprises Limited will be held:

7.00pm Tuesday 2nd February 2021

Due to COVID19 restrictions this will be an online meeting only

AGENDA

- 1] Apologies for absence
- 2] Approval of Minutes from AGM 2019
- 3] Report from the Directors and staff on BCE activities
- 4] Motion to approve the 2019-20 accounts
- 5] Motion regarding allowing Unaudited 2020-21 Accounts

The Directors put forward to following motion for consideration by the members present at the AGM:

“As legally allowed within the Deregulation (Industrial and Provident Societies) Order 1996 and following the conditions set out in Section 25 of the Society's Rules we agree that the Society's Directors can collate and present unaudited accounts to the next Annual General Meeting of the Society and have an Accountants' Report, signed off by a Registered Auditor.

- 6] Appointment of Auditors/Independent examiner
- 7] Election of Directors
- 8] Any other business
- 9] Date of AGM 2021

Date: 7th December 2020

BY ORDER OF THE BOARD

Registered Office:

Bosavern Community Farm
Bosavern
St Just
Cornwall
TR19 7RD

Rob Pickering
SOCIETY SECRETARY