

## **BOSAVERN COMMUNITY ENTERPRISES AGM 2021**

**7.00pm THURSDAY 10<sup>th</sup> FEBRUARY 2022 (via Zoom)**

Dear Member,

I hope you will be able to attend our 2021 AGM to find out more about what Bosavern Community Farm is doing. (For Zoom link please see **AGM Agenda Feb 2021 document** at from [www.bosaverncommunityfarm.org.uk/agm-2021](http://www.bosaverncommunityfarm.org.uk/agm-2021))

### **Vacancies on the Board**

Bosavern Community Enterprises currently has 7 board members; 1 were elected, 6 were appointed under Article 27 of the Society Rules. Elected members must stand down after three years and co-opted members must stand down at the AGM following their co-option.

Yvonne Bristow who was elected in 2018, and Holly Whitelaw, Alan Bancroft, Chris Denley, Ian Kernow, Martin Kerrison and Tom Jane co-opted in 2021, will therefore stand down this year. No Board members will remain in office, although all members standing down may stand for re-election.

### **Standing for election to the Board**

BCE is a registered Community Benefit Society, and to stand to be a member of the Board (and therefore a non-executive Director), you must be aged 18 years or over on the day of the AGM, 10<sup>th</sup> February 2022. Meetings are held a minimum of 4 times a year but can be as frequently as monthly, depending on circumstances.

Candidates for election to the Board must each be nominated by two members and must complete a nomination form.

The nomination form can be downloaded from [www.bosaverncommunityfarm.org.uk/agm-2022](http://www.bosaverncommunityfarm.org.uk/agm-2022) or requested from the Secretary at [denley525@btinternet.com](mailto:denley525@btinternet.com), telephoning us 01736 788454, or by post at Bosavern Community Farm, St Just, TR19 7RD.

Completed nomination forms must then be received by 17.00 on 27th January 2022 and receipt will be acknowledged.

The Board welcomes nominations of people who can think clearly and strategically and contribute constructively to decisions about policy and governance. If you are considering standing for election to the Board you are strongly encouraged to get in touch with me to discuss the process of nomination, election, and what serving as a Board member entails.

### **Motions**

Motions for discussion at the AGM can be proposed by members and must be seconded. Motions should be clear and concise, and submitted to [denley525@btinternet.com](mailto:denley525@btinternet.com) by 17.00 on 27<sup>th</sup> January 2022. After this date, only motions relating to matters of importance to BCE that have arisen since the closing date (Emergency Motions) will be accepted.

Motions received by the closing date will be published on 3<sup>rd</sup> February 2022. Any amendments to motions will then need to be submitted by 17.00 on 8th February 2022.

Chris Denley

Society Secretary