

AGM AGENDA:

NOTICE IS HEREBY GIVEN THAT

the **Annual General Meeting of Bosavern Community Enterprises Limited** will be held:

7.00pm Thursday 10th February 2022

Venue: Online via Zoom: <https://tinyurl.com/BCE-AGM>

- 1) Apologies for absence
- 2) Approval of Minutes from AGM 2019/20
- 3) Report from the Directors and staff on BCE activities over 2020/21
- 4) Motion to approve the 2020-21 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 for year 2021/22 Date: TBC

BY ORDER OF THE BOARD

Registered Office: Bosavern Community Farm Bosavern St Just Cornwall TR19 7RD

Chris Denley SOCIETY SECRETARY