



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

**The Knut (Rear of 1 to 4 Market St, St Just, TR19 7HX)
7.00pm Thursday 30th November 2023**

AGENDA

- 1] Apologies for absence
- 2) Approval of Minutes from AGM 2022
- 3] Report from the Directors and staff on BCE activities
- 4] Motion to approve the 2022-23 accounts
- 5) Motion regarding allowing Unaudited 2023-24 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) Motion regarding changing the quorum for general meetings.

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

The Societies Rule 29.1 currently states that "The quorum for a general meeting is:

- i) two members; or
- ii) (if the society has more than 20 members) 10% of the society's members."

We propose that the rule is amended to state:

"The quorum for a general meeting is:

- i) two members; or
- ii) if the society has more than 12 members, then 12 members of the society's members."

[As this motion is regarding a Society Rule, it needs at least a 75% majority of members present or represented at the meeting, to pass.]

9) Any other business

10] Date of AGM 2024

Date: 7th November 2023

BY ORDER OF THE BOARD

Registered Office:

Bosavern Community Farm

Bosavern

St Just

Cornwall

TR19 7RD

Rob Pickering

SOCIETY SECRETARY