



**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 28<sup>th</sup> November 2024**

#### **AGENDA**

- 1] Apologies for absence
- 2) Approval of Minutes from AGM 2023
- 3] Report from the Directors and staff on BCE activities
- 4] Motion to approve the 2023-24 accounts
- 5) Motion regarding allowing Unaudited 2024-25 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 2025

**Date:** 5th November 2024

**BY ORDER OF THE BOARD**

**Registered Office:**

Bosavern Community Farm  
Bosavern  
St Just  
Cornwall  
TR19 7RD

**Rob Pickering  
SOCIETY SECRETARY**