**Westbury-sub-Mendip Community Shop Ltd**

**Annual General Meeting**

**Agenda**

Wednesday 19th June 2019, 6.30

Westbury Village Hall.

[westburyshopproject@gmail.com](file:///F%3A%5CUSER%20%20DATA%20-%20DO%20NOT%20DELETE%5CDocuments%5CSimon%5CShop%5CGeneral%20meetings%5CAGM%202018%5Cwestburyshopproject%40gmail.com)

1. Apologies.

2. Minutes of the AGM 22nd August 2018 (circulated).

3. Matters arising from the AGM 22nd August 2018.

4. Minutes of the EGM 4th February 2019 (circulated).

5. Matters arising from EGM 4th February 2019.

6. Chairman's remarks.

7. 2018 Accounts (circulated) and Treasurer's report.

8. Shop activity: review of year.

9. Membership report.

10. Forward planning.

11. Elections to the committee.

 Simon Reece, proposed Mark Smith, seconded Kelvin Juba.

 Alison Schwetlick, proposed Simon Reece, seconded Mark Smith.

 Tina Westcott, proposed Alison Schwetlick, seconded John Cozens.

 Clare Mather, proposed John Cozens, seconded Simon Reece.

12. To appoint accountants to conduct an independent review for the 2019 accounts.

13. AOB.