

# Seven Stars 2019 AGM Notice & Details

## Notice of Annual General Meeting 2019

To all shareholders of Baldons and Nuneham Community Society Limited, The management committee of the Society hereby gives notice that the sixth annual general meeting of the Society will take place at 7.30pm on Monday 24<sup>th</sup> June 2019 at the Seven Stars.

The business of the meeting will be:

1. To receive from the management committee the accounts of the Society and the report of the auditor.
2. To re-elect the Society's auditor
3. To elect the members of the Management Committee
4. To receive from the management committee a report on performance in the previous year and plans for the future
5. To consider and if appropriate to resolve to pay interest to shareholders at a rate of 2.16% \* for the year 25 March 2018 to 24 March 2019

*\*due to the change of BOE base rate on 2<sup>nd</sup> August 2018, this is the blended interest rate for the financial year (131 days at 2% and 234 days at 1.75%).*

Elizabeth Belcher and Fi Webster are standing down at the end of their three year term and are not standing for re-election. Paul Torevell and Fran Butler are also standing down at the end of their three year term however will stand for re-election. Kevin Hutchinson and Jason Warner left the committee during the year. So we are looking for at least four new members for the committee. Anyone who would like to stand for election is invited to notify a member of the management committee or e-mail [info@bncsltd.com](mailto:info@bncsltd.com) by Monday 17<sup>th</sup> June and to submit by that date a short statement which will be circulated at the AGM.

Dated: 9<sup>th</sup> June 2019