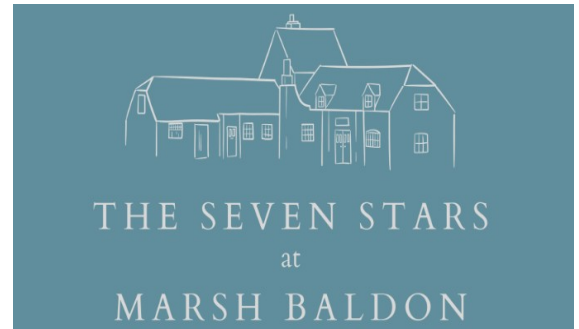


BNCS Annual General Meeting

Tuesday 30th June at 7pm



Seven Stars – Notice of BNCS Annual General Meeting Tuesday 30th June

To all shareholders of Baldons and Nuneham Community Society Limited, the management committee of the Society hereby gives notice that the twelfth annual general meeting of the Society will take place at **7pm on Tuesday 30th June 2026** 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 blended rate of 5.55% (1.5% above base rate) for the year 25 March 2025 to 24 March 2026

Lewis Gerring is standing down at the end of his three-year term. Phil Collins, Phil Gardner and Dave Greenaway are standing for re-election at the end of their three-year term. We are welcoming a replacement for Lewis Gerring and new members for the committee. Anyone who would like to stand for election is invited to notify a member of the management committee or email info@bnctltd.com by Wednesday 24th June and to submit by that date a short statement which will be circulated at the AGM.

Copies of the committee's annual report and the accounts for the meeting will be shared on the BNCS website - www.bnctltd.com - by Friday 26th June.

Please could you print out your own copies of these documents if you would like to have these at the meeting.