



Stogumber Community Village Shop Ltd

NOTICE OF MEMBERS ANNUAL MEMBERS' MEETING

STOGUMBER VILLAGE HALL

25 SEPTEMBER 2025

6.00 p.m.

Notice is given of an Annual Members Meeting (AMM).

Agenda

1. Apologies for absence.
2. Minutes of the Special Members' Meeting held on 22 January 2025.
3. Report from the Chairperson, Lance Moir. To include update on trading, and receiving of the accounts (attached).
4. Update on building No 4 from Julian Spicer.
5. Election of Management Committee:
 - a. Lance Moir (Chair);
 - b. Lucy Bateman (Treasurer);
 - c. Marilyn Bramall (Company Secretary. Juliet Melvin-Sparks to be Deputy Secretary, but not a member of the Management Committee);
 - d. Sheila Gibbs;
 - e. Jerry Pattison;
 - f. Kim Rew;
 - g. Julian Spicer.
6. Resolutions by the Members:
 - a. In accordance with Rule 6.2 the Society shall not appoint auditors to audit its annual accounts but in accordance with Rule 6.3 appoints Old Mill to prepare accounts;
 - b. Any other business.

Notes:

1. Voting is open only to registered Shareholders.
2. The rules of Stogumber Shop are available at <https://www.stogumbershop.co.uk/stogumber-our-future/>
3. If a Member wishes to stand for election as a member of the Management Committee they should notify the Secretary at least 24 hours before the meeting via email to stogshopcosec@gmail.com
4. In accordance with rule 4.22 if a Member wishes to appoint a proxy they should notify the Secretary at least 24 hours before the meeting via email to stogshopcosec@gmail.com