



Notice of Annual General Meeting

Notice is hereby given that the 3rd AGM of the Plumstead Community Shop Ltd (a community benefit society registered with the FCA, registration no RS007642, and trading as The Walled Garden Community Shop and Café) will be held as a virtual on-line digital meeting on Sunday 21st March 2021 at 11:00am.

You will receive an online invitation to the meeting with joining instructions in the week prior to the meeting.

AGM business

1. Introduction and apologies

The Chair will open the meeting.

2. Chairman's report

This report will be posted on our website after the AGM.

3. Accounts for the year ended 31 October 2020

A copy of the accounts can be found and downloaded from our website here : <https://thewalledgardenshop.co.uk/perch/resources/final-dated-accounts-2020.pdf>

There will be time for discussion and questions at the meeting.

4. To disapply the requirement to have an audit

The society meets the financial criteria enabling it to disapply the requirement to have an audit, the Management Committee confirms that Lovewell Blake, a professional firm of Chartered Accountants, have been retained to provide an independent accountants report to PCS Ltd.

5. Resignations of elected members and nominations for new members of the Management Committee

The Chair will advise of changes in the Management Committee during the year and nominations received for new Management Committee members.

6. Resolutions:

Shareholders have one vote each regardless of the number of shares held. Each resolution will be decided on a show of hands.

a. Adoption of the accounts for the year ended 31 October 2020

b. To disapply section 83 (duty to appoint auditors) of the Co-operative & Community Benefit Societies Act 2014

c. Election of Management Committee members

In accordance with the Society's rules, one third of the Management committee, previously elected by shareholders, will stand down at the AGM. James Richards will stand down but is not seeking re-election.

c.1 Vicki Malcolm – standing for re-election

c.2 Debbie Tomkins - standing for re-election

Those individuals who have been co-opted during the year by the Management Committee are required to stand down at the first AGM and be appointed by the shareholders, alongside any new nominees.

c.3 Andrew Carty – standing for election

Individuals standing for election to the Management Committee.

c.4 Vic Tomkins – standing for election

Shareholders will vote for each individual separately.

7. Any other business

Members can ask questions on the day but if you have any specific matters you want discussed at the AGM under Any Other Business, please send a short written summary or question, and include your name and contact details to the registered office or emailed address below.

Should you not be able to attend the AGM but wish to vote, a proxy voting form will be issued for completion and receipt by Thursday 18th March 2021.

Resolution proposals, nominations and matters for discussion may be sent to the registered office, **10 Highfield, Little Plumstead, Norwich, NR13 5JA**, or preferably, emailed to enquiries@thewalledgardenshop.co.uk