



The Plumstead Community Shop Ltd* will hold its first Annual General Meeting for its shareholders on Saturday 16th March 2019 at 10.30 am at the Great Plumstead Village Hall, Church Rd, Great Plumstead, NR13 5AB.

Upon completion of the AGM business at approx. 11.30 am, the Management Committee would like to open up the meeting to the wider community. If you would like to attend and find out more about the project, how it is progressing and how you can get involved then please come along. Refreshments will be available.

Formal notice of the business to be conducted at the AGM will be sent direct to all shareholders no later than Wednesday 27th February 2019.

Any shareholder wishing to propose a resolution at the meeting must give formal notice of the resolution, together with reasons for it, to the Chair, Adrian Nagle, to be received no later than Friday 8th March 2019.

Similarly, shareholder nominations (self-nominations are encouraged!) for the appointment of new Management Committee members must be proposed in writing and sent to the Chair, Adrian Nagle, to be received no later than Friday 8th March 2019. Nominees will be expected to attend the AGM and introduce themselves to the shareholders. Shareholders will elect the new management committee at this meeting. We encourage anyone who would like to contribute their skill set to this project to step forward. An informal meeting with the Chair may be arranged prior to the AGM.

Resolution proposals and nominations may be sent to the registered office or emailed to enquiries@thewalledgardenshop.co.uk

*A community benefit society registered with the FCA, registration no RS007642.
Registered office: 2 Kevill Davis Drive, Little Plumstead, Norwich, NR13 5FB.