



Annual General Meeting

The Plumstead Community Shop Ltd* will hold its 3rd Annual General Meeting for shareholders on Sunday 21st March 2021 at 11:00. Due to the National lockdown the meeting will be held as a virtual online meeting.

Formal notice of the business to be conducted at the AGM will be sent direct to all shareholders no later than 4th March 2021. Full details for gaining access to the meeting will be provided at the same time as the formal notice. 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, Andrew Carty, to be received no later than **Saturday 27th February 2021**.

The Plumstead Community Shop Ltd has an elected Management Committee supported by a wider team of individuals (the “committee”). New committee members are welcome at any time and we encourage anyone who would like to contribute their skill set to this project to step forward.

Shareholders will elect new and retiring Management Committee members at the AGM and any nominations must be proposed in writing and sent to the Chair, Andrew Carty, to be received no later than **Saturday 27th February 2021**. Nominees will be expected to have a telephone discussion with the Chair beforehand and virtually attend the meeting.

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

*A Community benefit society registered with the FCA, registration no RS007642.
Registered office : 10 Highfield, Little Plumstead, Norwich, NR13 5JA