

# BOVEY PARADISO

Cinema • Café • Culture • Community

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## **Bovey Tracey Paradiso Arts Ltd.**

### **Notice of Annual General Meeting**

Notice is hereby given that the AGM will be held at:

**Café 3 Sixty, The Hub, Newton Rd, Bovey Tracey, Newton Abbot TQ13 9AZ**

On Monday 26<sup>th</sup> November 2018 at 7:30 p.m.

The ordinary business of the meeting will be:

1. To receive the Annual report and financial statements for the period 26<sup>th</sup> June 2017 to 30<sup>th</sup> June 2018
2. Motion to disapply the requirement for the Society to appoint an auditor
3. The election of the board  
The current directors are as follows, and have all indicated they are willing to stand for re-election:  
  
Mr. Andrew Huckerby  
Ms. Susan Kaye  
Ms. Felicity King  
Mr. David McGahey  
Mr. Kenneth Swan  
Mr. Stephen Willmore
4. Close of AGM business

**Note: Following the official AGM there will be a short break followed by open discussions**

**If you wish to vote on any of the above but are unable to attend the meeting please complete the Voting Representative Appointment Form accompanying this notice.**

By order of the Board

M J Starkey, Company Secretary