

BOVEY PARADISO

Cinema • Café • Culture • Community

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 25th November 2019 at 7:30 p.m.

The ordinary business of the meeting will be:

1. Chairman's welcome
2. To receive the Annual report and financial statements for the year ended 30th June 2019 [Resolution 1]
3. Motion to disapply the requirement for the Society to appoint an auditor [Resolution 2]
4. Election of the Board of Directors

In accordance with the Rules of the Co-operative and Community Benefit Societies Act 2014, one third of the elected Directors shall retire from office. The following Directors, as the longest in office, will retire as Directors and being eligible offer themselves for re-election:

- Ms. Susan Kaye [Resolution 3]
- Mr. Kenneth Swan [Resolution 4]

During the course of the last year the following Directors were co-opted to the Board of Directors. In accordance with the Rules and being eligible, they now offer themselves for election:

- Mr David Alexander [Resolution 5]
- Mr Paul Housego [Resolution 6]

5. Close of AGM business

Note: Following the official AGM there will be a short break followed by progress reports by the Board of Directors

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

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Agenda

1. Welcome
2. Chairman's report
3. Finance report
4. Funding report
5. Official AGM business
- Break for refreshments
6. Heritage report
7. Architect report
8. Our vision for the future
9. Q&A