

EXETER ST JAMES COMMUNITY TRUST LTD

NOTICE OF THE ANNUAL GENERAL MEETING

TUESDAY 21 JUNE 2022 6.15pm

AGENDA

- 1 Welcome to the meeting
- 2 Apologies
- 3 Minutes of the Annual General Meeting held 20 July 2021
- 4 Matters arising
- 5 To receive and adopt the Directors' Report 2021-22
- 6 To receive and approve the accounts for the financial year ending 31 March 2022
- 7 To consider audit exemption or auditor appointment

Recommendation of the Board: to approve exemption from the requirement to appoint auditors
- 8 Election of Directors:
 - (i) To re-elect Rebecca Bower as a Director
 - (ii) To re-elect Robyn Connett as a Director

Explanatory Notes to Resolutions

- 7 Audit Exemption
Disapplication of the requirements of S84 of the Co-operative and Community Benefits Act 2014 is permitted where assets are less than £5.1m and annual turnover does not exceed £10.2m (Society Rule 130)
- 8 Election of Directors
All Directors are required to stand down at the first annual general meeting; at every subsequent annual general meeting one-third of the elected Directors shall retire from office (Society Rule 75)