



The Mortimer Community Benefit Society Ltd

c/o Yarpole Community Village Shop

Green Lane

Yarpole

Leominster HR6 0BD

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Annual Members' Meeting 2020

Will be held online via Zoom conference

Wednesday 28th October 7pm

Agenda

1. Welcome

2. Apologies

3. Approval of the minutes of the AMM held on 27th September 2019

4. Chair's Report

5. Receipt of the Society's Annual Accounts for 2019/2020

i. To accept the 2019/2020 accounts

ii. To agree that the 2020/2021 accounts be prepared without an audit and presented with an accountant's report

6. Appointment of Accountants for 2020/2021

7. Elections to Management Committee

Please note that due to the constraints of holding the AMM by online Zoom conference, those members wishing to attend must register their intention by email to **themortimercbs@gmail.com** before midnight Friday 23rd October 2020, using the subject line **Zoom AMM Attendance**.