

Shotley Pier Group

Notice of first Annual General Meeting

Friday 16th November, doors open at 6.30pm for 7pm start

Shotley Village Hall, The Street, Shotley, IP9 1LX

Voting arrangements: If you are unable to attend, you may nominate someone to vote on your behalf. If you wish to do so, please contact our registered office by email or post to nominate a named person to vote according to your instructions, or to give your vote to the Chairman of the Society. Rule 49 requires the nomination to arrive at least 2 days before the meeting so please email shotleypier@gmail.com or write to the registered address shown below.

Agenda:

1. Investors sign in and receive voting card
2. Welcome by Chairman John Davitt
3. Apologies for Absence
4. Update of Progress from the Board of Directors
5. Receipt of accounts and balance sheet
6. Appointment of Auditors
7. Election of Directors

If you are interested in standing to be a Director of the Society, please complete the nomination paper and ensure it arrives at the registered office by post or email by midnight of Friday 9th November 2018. You can request the nomination form by emailing shotleypier@gmail.com or phone 01473 780052

Registered Address:

Shotley Heritage CCBS Ltd
Redlands
Main Road
Chelmondiston
IP9 1DX

Website: www.shotleypier.co.uk

Facebook: ShotleyPier

Twitter: Shotley Pier

Youtube Channel: Shotley Pier