



Company number: 31018R

## Notice of the Annual General Meeting of

### The Community Farm Limited (“The Farm”)

This is notice that the annual general meeting of the members of The Community Farm will be held at: The Library, Chew Valley School, Chew Magna, Bristol BS40 8QB

On: **Wednesday 8 November 2023**

Time: **5.30pm (refreshments) for 6pm start, formal finish at 8pm**

The business of the meeting will be:

1. Welcome and apologies
2. To approve the minutes of the AGM held on 10 November 2022.
3. To receive brief presentations on the work of The Farm during 2022/23.
4. To receive the annual report and accounts for the period April 2022 to March 2023.
5. To approve the re-appointment of Elliot Bunker as auditors for 2023/24 and to authorise the Directors to fix the remuneration of the auditors.
6. To vote on the reappointment of directors:
  - 6.1 To elect to the management committee Rachel Hammond
  - 6.2 To elect to the management committee Naomi Kent
  - 6.3 To elect to the management committee Phoebe Ruxton
  - 6.4 To re-elect to the management committee Maddie Dunn
  - 6.5 To re-elect to the management committee Masuyo Newman
  - 6.6 To re-elect to the management committee Angela Raffle

After the formal business of the meeting, there will be an informal opportunity to network with Farm members, staff, volunteers and management committee.

*The date of this notice is: 18 October 2023*

*By order of the Management Committee*

The Farm's registered office is: The Community Farm, Denny Lane, Chew Magna, BS40 8SZ

**Note:**

A member of The Farm who cannot attend in person is entitled to appoint a proxy or vote in advance of the meeting. This can be done online and must be submitted by 5pm on Monday 6th November 2023. To vote online please visit:

<https://www.surveymonkey.co.uk/r/WV7G8G8>

Or please complete the enclosed hard copy and return by 5pm on Monday 6th November to The Community Farm, Denny Lane, Chew Magna, BS40 8SZ.