



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 13 November 2024**

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 8 November 2023.
3. To receive the annual report and accounts for the period April 2023 to March 2024.
4. To approve the re-appointment of Elliot Bunker as auditors for 2024/25 and to authorise the Directors to fix the remuneration of the auditors.
5. To note the retirement from the Committee of Selena Gray, Masumo Newman, Annie Price and Phoebe Ruxton.
6. To vote on the appointment of directors:
 - 6.1 To elect to the management committee Ped Asgarian
 - 6.2 To elect to the management committee Ian Cooper
 - 6.3 To elect to the management committee Elisa Tomassini
7. To receive brief presentations on the work of The Farm during 2023/24 and looking forwards.

As well as the formal business of the meeting, there will be an informal opportunity during the break to network with Farm members, staff, volunteers and management committee.

The date of this notice is: 8th October 2024

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 11th November 2024. To vote online please visit: <https://www.surveymonkey.com/r/87HLT5T>

Or please complete the enclosed hard copy and return by 5pm on Monday 11th November to The Community Farm, Denny Lane, Chew Magna, BS40 8SZ.