



**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 Main Hall, Chew Valley School, Chew Magna, Bristol BS40 8QB

**On: Wednesday 10 November 2021**

**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 12 November 2020.
3. To receive brief presentations on the work of The Farm during 2020/21 and a strategic overview for the forthcoming few years.
4. To receive the annual report and accounts for the period April 2020 to March 2021.
5. To approve the re-appointment of Elliot Bunker as auditors for 2021/22 and to authorise the Directors to fix the remuneration of the auditors.
6. To vote on the reappointment of directors:
  - 6.1 To re-elect to the management committee Masuyo Newman
  - 6.2 To re-elect to the management committee Angela Raffle
  - 6.3 To re-elect to the management committee Maddie Dunn

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: 19 October 2021*

*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 online in advance of the meeting.

This can be done online and must be submitted by 5pm on Monday 8 November 2021

<https://www.surveymonkey.co.uk/r/NBW9HYZ>

If you do not have internet access you can request a hard copy of the voting form (which is also available on the website <https://www.thecommunityfarm.co.uk/>) and it must be

completed and returned by 5pm on Monday 8 November to The Community Farm, Denny Lane, Chew Magna, BS40 8SZ or via email to [accounts@thecommunityfarm.co.uk](mailto:accounts@thecommunityfarm.co.uk).