



**HEADINGTON FAIRTRADE CO-OPERATIVE LTD**

***NOTICE OF “VIRTUAL” ANNUAL GENERAL MEETING***

In accordance with Clause 16 of the Rules of the Co-operative, notice is hereby given that the “*virtual*” Annual General Meeting will be held on Friday 22 May 2020 at 7.30pm

**BUSINESS**

1. Receipt of accounts for the financial year 2019
2. Motion to disapply Section 83 of the Co-operative and Community Benefit Societies Act 2014 to enable the preparation and submission of unaudited accounts
3. Appointment of examiner of accounts
4. Report by the Chair and Treasurer  
Please see **attached** reports from the Chair and the Treasurer
5. Election of Committee members, to be put to the vote *en bloc*  
There are 10 nominations for the management committee:  
The current committee: Sue Baker, John Coyle, Pru Dickson, Pip Elphick, Anne Gallacher, Kate MacFarlane, Sally Thompson, Rachel Walding, and Robin Williamson  
Proposal of new committee member: Nina Peace - proposed by Pru Dickson, seconded by Kate MacFarlane

*If you would like to ask any questions by email in advance, and by **Wednesday 13 May**, please submit to the Company Secretary, email: [secretary@headingtonfairtrade.org.uk](mailto:secretary@headingtonfairtrade.org.uk)  
Alternatively, please send to Headington Fairtrade, 104 London Road, Oxford OX3 9AJ*