



## **HEADINGTON FAIRTRADE CO-OPERATIVE LTD**

### ***NOTICE OF ANNUAL GENERAL MEETING***

In accordance with Clause 16 of the Rules of the Co-operative, notice is hereby given that the Annual General Meeting will be held remotely on Friday 21<sup>st</sup> May 2021 at 6.30 pm via Zoom. Please use the Zoom Meeting link\* as follows:

<https://us02web.zoom.us/j/87209531821?pwd=dFNyc0dtak5rZnNNZGY0ZGxqZ2lUQT09>

#### **BUSINESS**

1. Apologies
2. Receipt of accounts for the financial year 2020
3. Motion to disapply Section 83 of the Co-operative and Community Benefit Societies Act 2014 to enable the preparation and submission of unaudited accounts
4. Appointment of examiner of accounts
5. Report by the Chair
6. Election of Committee members

Please note:

The Chair's report, the Treasurer's report and the Voting Paper will be sent out to you by email in advance of the AGM.

\* the Zoom meeting link will be sent out again by email on the morning of 21<sup>st</sup> May as a reminder, along with a mobile number to call if you are having problems joining the meeting.