**METFIELD STORES Co-operative cic** 

run by the community for the community

THE STREET, METFIELD, HARLESTON, NORFOLK IP20 0LB E: metfieldstores@gmail.com 01379 586204 W: to be announced Registered company no. 05668382 VAT no. 889974522 Incorporated in England and Wales under the Companies Act 1985

## ANNUAL GENERAL MEETING OF THE METFIELD STORES CIC AT METFIELD VILLAGE HALL

## Friday 20th June 2025 6.00pm FOR 6.30 pm start

Directors present Apologies - Nicky Virgo, Amanda Illing

Shareholders present - please sign in at door

Apologies

- 1 Welcome from the chair *Paul Smith*
- 2 To approve and sign the minutes of 5<sup>th</sup> July 2024
- 3 Matters arising
- 4 Annual accounts
- 5 Annual report comments
- 6 Business development and presentation Paul Smith/Neil Scriven
- 7. A new website
- 8 Fund raising quiz night
- 9. Election of board members Board members standing down
- 9 AOB/apologies please notify secretary by email <u>secretarymetfield@gmail.com</u> by 10 June 2025

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