



Westhall Community Pub Ltd.

## **Notice of Annual Members' Meeting**

Monday 13 December 2021, starting at 7.30pm

Venue: Westhall Village Hall

Dear Member,

The third Annual Members' Meeting for shareholders of *Westhall Community Pub Ltd.* will take place as scheduled above. Please find the Agenda on the next page. Minutes from last year are available on the website.

Your attendance and involvement with the Society is really important to us, so please come along to the meeting if you can. We will be reporting on our activities, plans and finances, plus you will have the opportunity to ask questions and/or propose motions for consideration by members. The election of Members to the Management Committee will also take place and you are welcome to nominate yourself if you'd like to get more involved.

As an added incentive to attend we will be opening the pub at the end of the meeting to allow Members the chance to come along and have a drink!

If you are planning to attend the meeting it would be really helpful if you could reply to this email (although this is not compulsory). If you cannot attend the meeting you may also appoint a proxy to attend and vote on your behalf. Please contact us to request this.

If you have any queries please speak with any member of the Management Committee or email us at [info@westhallpub.com](mailto:info@westhallpub.com)

Many thanks from the Management Committee

**Brenda Smith (Chair), Andrew Clarke (Treasurer),  
Marion Clarke, Simon Finch, Steve Gray, George Harvey,  
Nick Hoare, Keith Jennings & Chris Punt**



Westhall Community Pub Ltd.

## **Annual Members' Meeting**

Monday 13 December 2021, starting at 7.30pm  
Venue: Westhall Village Hall (adjacent to the pub)

### **Agenda**

#### **1. Introduction**

#### **2. Minutes from the 2020 AGM**

#### **3. Annual Reports**

- A report on the Society's performance in the previous year, and plans for the current year and the next year.
- A report on the state of the membership and the Membership Strategy.
- Annual Accounts for the previous financial year (a copy will be sent to members before the meeting).

#### **4. Appointment of financial Auditors**

- A resolution shall be put to the Members to decide whether or not they wish to appoint an Auditor.

#### **5. Share Interest**

- The Society may (but is under no obligation to) pay interest to holders of shares.
- Any payment of interest must be from trading profits and is at the discretion of the Management Committee having regard to the long term interest of the Society, the need to maintain prudent reserves and the Society's commitment to community benefit.
- The rate of interest to be paid in any year is to be approved by resolution of the Members at the Annual Members' Meeting, and shall not exceed 5% or 2% above the base rate of the Bank of England whichever is the greater.
- The Management Committee may decide that interest shall not be paid in relation to holdings of shares below a minimal level.

## **6. Election of Management Committee**

- The Committee can consist of a maximum of 10 people.
- Elected members of the Committee hold office for up to three years (with co-opted members serving until the next Annual meeting). Therefore approximately one-third of the Committee is up for election each year.
- There are some spaces available for Members to join the Committee this year. If you would like to put yourself forward, please contact the Chair by Monday 6 December.
- If we have more candidates than places then a vote will take place.
- Elections shall be carried out in accordance with procedures determined by the Management Committee.

## **7. Any Other Business**

- If you would like to submit any motions to be considered at the Annual Members' Meeting, please contact the Chair by Monday 6 December.

Notice issued: 29 November 2021

### **Brenda Smith**

Chair of The Westhall Community Pub Ltd  
The Racehorse Inn  
Mill Common  
Westhall  
Halesworth  
IP19 8RQ

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