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**Notice of Tewin Stores AGM to be held on Monday 28 March 2022 at 7.00 for 7.30 pm in Tewin Pavilion, Upper Green, Tewin**

**Agenda**

1. Apologies for absence
2. Minutes of the AGM held on 15 March 2021. The draft minutes are attached to this email and are also available at tewinstores.co.uk
3. Chairperson’s report and approval of the accounts for the year ended 30 September 2022. The full version of the Annual Accounts, including the Chairman’s Report, is available on tewinstores.co.uk. A shortened version of the Annual Accounts will be available at the meeting..

Questions on this report should ideally be emailed in advance to tewinstores@gmail.com

1. Proposal to alter the financial year- end to …31 January. This will be subject to agreement from the Financial Conduct Authority
2. The election of the Committee.

The following Members are willing to stand: Linda Crawford, Graham Spring, Eleanor Lohr, Dagmar Brook, Katie- Anne Florez, Michael Bennett

1. The appointment of Holdings Ltd as reporting accountants

Please note that residents of Tewin and customers who are not Members are welcome to attend the meeting but will not be able to vote on the agenda items.

**Following the formalities there will be an opportunity to ask questions from the floor**