

Tablehurst & Plaw Hatch
Community Farm Coop

AGM '23

Saturday 23rd September

AT PLAW HATCH FARM



10:00am onwards

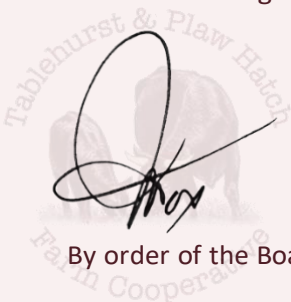
EVERYONE WELCOME



AGM NOTICE AND AGENDA

Notice is hereby given of the Annual General Meeting (AGM) of Tablehurst and Plaw Hatch Community Farm Ltd. to be held in person on Saturday, 23rd September, 2023, 10:00am at Old Plaw Hatch Farm, Plaw Hatch Lane, Sharpthorne, East Grinstead RH19 4JL.

- Welcome and taking of attendance
- Approval of Minutes of the 2022 Annual General Meeting
- Opening presentation – Robin Evans, Chair of the Board
- Resolution 1: 2022 Annual Report and Financial Statements
‘To receive the Annual Report and Financial Statements together with the report of the auditors for the year ended 31 December 2022.’
Moved by Robin Evans, Chair of the Board
Presentation:
– Financial Statements outline: Peter Morris, Treasurer
Members will be given the opportunity to ask questions on our 2022 financial performance.
- Resolution 2: Appointment of auditors
‘To re-appoint Kreston Reeves LLP as auditors to hold office from the conclusion of the meeting until the conclusion of the next Annual General Meeting.’
Moved by Peter Morris, Treasurer.
- Secretary’s Report
- The Board: Retirements and appointments for the next governance year
- Close of meeting



By order of the Board:

Elle Fox
Secretary

10th August, 2023