



Company number: 31018R

**Notice of the Annual General Meeting of
The Community Farm Limited (“the Farm”)**

This is notice that the annual general meeting of the members of the Farm will be held at: Chew Stoke Village Hall, Pilgrims Way, Chew Stoke, Bristol BS40 8TX

On: Monday **14th October 2013**

Time: **7pm – 9.30pm**

The business of the meeting will be:

1. To approve the minutes of the AGM held on 10th October 2012.
2. To receive brief presentations on:
 - i. Overview
 - ii. Finance
 - iii. Community Engagement including volunteering
 - iv. Wholesale and Box scheme
 - v. The Field
 - vi. Being a Director
 - vii. Being a volunteer
 - viii. Being an active member
3. To approve the annual report and accounts for the period April 2012 to March 2013.
4. To consider and vote on whether to have audited or unaudited accounts for the financial year 2013-2014
5. To approve the appointment of Elliot Bunker, depending upon the outcome of 4 above, either as auditors, or to produce unaudited accounts for 2013/14, and to authorise the Directors to fix their remuneration.
6. To approve the Strategic Plan 2014-2018.
7. To re-elect to the Board **Andrew Woodfield**, being a director retiring by rotation.
8. To elect **Andy Dibben** as a proposed new director for appointment to the Board
9. To elect **Sarah Pitt** as a proposed new director for appointment to the Board
10. To elect **Hugh Norton** as a proposed new director for appointment to the Board

After the formal business of the meeting, there will be an informal opportunity to network with members, staff, volunteers and Board members of The Community Farm:

The date of this notice is: 23rd September 2013

By order of the Board

A handwritten signature in black ink, appearing to read "David Hill". The signature is written in a cursive style with a large initial 'D' and 'H'.

The registered office of the Farm is: Heron's Green Farm, Compton Martin, Bristol BS40 6NL

Note: A member of the Farm who is entitled to attend and vote at the above-mentioned meeting is entitled to appoint a proxy, who need not be a member of the Farm, to attend and vote instead of him/her. You should have received a proxy form with this notice. You may appoint the Chair to act as proxy on your behalf by completing and returning it to the address above or to alison@thecommunityfarm.co.uk.