



7th April 2017

Dear Shareholder Member

You are cordially invited to attend the fourth **Annual General Meeting (AGM)** of **The Fox and Goose (Hebden Bridge) Limited**, to be held on **Saturday, 22nd April 2017** at **12.00 pm** in the **meeting Room** at **St James the Great Church, Church Lane, Hebden Bridge, HX7 6DS**. The matters to be discussed are shown overleaf.

We are seeking nominations for Directors to join the Board of Directors. Nominations must be submitted by 8th April 2017 to info@foxandgoose.org using the nomination form provided. Nominations can also be submitted in a sealed envelope to the Fox and Goose's registered address at the bottom of this letter.

Please would you send **apologies for absence** to info@foxandgoose.org or in writing to the Fox and Goose **by 15th April 2017**

Yours faithfully

Steve Holland
Company Secretary
The Fox and Goose (Hebden Bridge) Limited
Society Number 32021R

The Fox and Goose (Hebden Bridge) Limited

Registered Society, Number 32021R

Registered Office: 7 Heptonstall Road, Hebden Bridge, West Yorkshire, HX7 6AZ

www.foxandgoose.org



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AGENDA

Matters for report/discussion at the annual general meeting.

1. **Apologies for absence.**
2. **Minutes of the annual general meeting held on 16th April 2016.**
3. **Minutes of the general meeting held on 8th October 2016.**
4. **Matters arising from the meeting held on 16th April 2016.**
5. **Matters arising from the meeting held on 8th October 2016.**
6. **Chair's report.**
7. **Treasurer's report.**
 - 6.1 **Receipt of accounts and balance sheet**, including receipt of:
 - a) the year-end accounts and balance sheet for the period ending 31st December 2016;
 - b) the budget for the period 1st January to 31st December 2017.
7. **Ordinary resolution regarding audit.** It is proposed that Section 4(2) of the Friendly and Industrial Provident Societies Act 1968, now superseded by Section 83 of the Co-operative and Community Benefit Societies Act 2014, which requires the Society to appoint a qualified auditor (see paragraphs 113 to 117 of the Society's Rules) be disapplied and an independent accountant's report is provided.
8. **Ordinary resolution regarding application of profits.** In accordance with clause 95 of the Society's Rules, in the light of the current financial position and the intention to continue to invest in the fabric of the building, it is proposed that in this financial year no interest is to be paid on issued share capital.
9. **Ordinary resolution regarding share offer.** It is proposed that a share offer similar to that for the original share offer, but with updated financial information is published. The purpose of this share offer is to respond to churn, ie shareholder members' requests for share capital withdrawal, and also satisfying the wishes of those people who have been unable to invest to date in their local pub. It is proposed that any share offers of this kind would take place twice per annum, if requests for shareholder withdrawal are received.
10. **Resignation of one third of the elected Directors.** In accordance with clause 65 of the Society's Rules, a minimum of one Director will stand down.
11. **Election of Board of Directors.** In accordance with clauses 61 to 64 of the Society's Rules, a Board of Directors shall be appointed, noting that a maximum of seven Directors was agreed at the previous Annual General Meeting held on 11th April 2015.

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