



6<sup>th</sup> April 2018

Dear Shareholder Member

You are cordially invited to attend the fifth **Annual General Meeting (AGM) of The Fox and Goose (Hebden Bridge) Limited**, to be held on **Saturday, 21st April 2018** 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 14<sup>th</sup> April 2018 to [info@foxandgoose.org](mailto: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](mailto:info@foxandgoose.org) or in writing to the Fox and Goose **by 14<sup>th</sup> April 2018**.

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](http://www.foxandgoose.org)  [www.facebook.com/Hebdenfoxandgoose](https://www.facebook.com/Hebdenfoxandgoose)  [www.twitter.com/@Hebdenfox](https://www.twitter.com/@Hebdenfox)





## AGENDA

### Matters for report/discussion at the Annual General Meeting.

1. **Apologies for absence.**
2. **Minutes of the Annual General Meeting held on 22<sup>nd</sup> April 2017.**
3. **Matters arising from the meeting held on 22<sup>nd</sup> April 2017.**
4. **Chair's report.**
5. **Treasurer's report.**
  - 5.1 **Receipt of accounts and balance sheet**, including receipt of:
    - a) the year-end accounts and balance sheet for the period ending 31<sup>st</sup> December 2017;
    - b) the budget for the period 1<sup>st</sup> January to 31<sup>st</sup> December 2018.
6. **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regarding audit.** It is proposed that Section 4(2) of the Friendly and Industrial Provident Societies Act 1968, now superseded by Section 83 of the Co-operative and Community Benefit Societies Act 2014, which requires the Society to appoint a qualified auditor (see paragraphs 113 to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.
7. **Ordinary resolution regarding interest payments.** The Directors recommend paying 3% interest on issued share capital at 31<sup>st</sup> December 2017.
8. **Ordinary resolution regarding share offer.** It is proposed to hold another share offer in autumn 2018, as that in autumn 2017, to replace churn ie shareholder members' requests for share capital withdrawal.
9. **Resignation of one third of the elected Directors.** In accordance with clauses 65 and 67 of the Society's Rules, a minimum of two Directors will stand down.
10. **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 Annual General Meeting held on 11<sup>th</sup> April 2015.

### The Fox and Goose (Hebden Bridge) Limited

Registered Society, Number 32021R

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

