



Cilcain Community Shop Limited – Second Annual Members’ Meeting

The meeting will be held on Sunday 20th September 2020

As a result of the coronavirus restrictions, we are unable to allow members (other than, at least, the minimum number of Management Committee Members that are required to form a quorum) to be there in person this year.

Postal Voting Form – CCSL Second Annual Members’ Meeting			
You may use the Quick Vote by putting an ‘X’ in the “Quick Vote” box. If you choose this option you do not have to put an ‘X’ against each resolution and elections to the Management Committee.			
OR:- Please put an ‘X’ in the appropriate box alongside each resolution and elections to the Management Committee. The number of Management Committee Members standing for election at this (2 nd) AMM is 2 (as per Rule 10.4). You may vote for all the candidates.			
The Management Committee recommends that you vote ‘For’ the three resolutions and ‘For’ all of the Management Committee candidates.			
I (full name)			
Of (address)			
Being a Member of Cilcain Community Shop Limited hereby cast my vote/votes as indicated by an X in the appropriate box/boxes:			
Quick Vote: - I hereby cast my vote in favour of the three resolutions and all of the candidates standing for election to the Management Committee. Place an X in the “Quick Vote” box. Quick Vote			Quick Vote
(Use the Quick Vote option <i>only</i> if you want to vote for all of the resolutions and all of those standing for election, otherwise please leave this box blank).			
Resolutions	For	Against	
To approve the Annual Accounts/Financial Statements for the year ended 31 st March 2020.			
To approve the minutes of the First Annual Members’ Meeting held: 25 th September 2019.			
To exercise the power, as per the provisions of Rule 6.2, not to appoint an Auditor or Auditors to audit the Annual Accounts for the current financial year, 1 st April 2020 to 31 st March 2021.			
Elections to the Management Committee	For	Abstain	
1) To elect Philip Higgins to the Management Committee			
2) To elect Jonathan Wells to the Management Committee			
Please ensure that you sign the form			
Signature:	Membership Number (If known)		
Date:			M
Postal votes must be received by the Society Secretary at Cilcain Community Shop Limited, Cilcain Village Hall, The Square, Cilcain, Mold. CH7 5NN by 5pm 18th September 2020.			
Please put your voting slip in the supplied envelope addressed to “The Secretary” and marked “AMM Voting Form”. Return your Voting Form by post or by placing it in the black Post Box at the right-hand side of the Village Hall main entrance doors.			
CCSL-PVF-WV-Rev31-08-20			