



Seventh Annual General Meeting of Shareholders (Members)

Members' Consultation Period

for Grampound Community Shop Ltd – FCA Registration Number 32070R

In view of the Covid-19 situation it will not be possible to hold a normal AGM this year. Instead there will be a **CONSULTATION PERIOD** running from 9.00 am on Monday September 7th 2020 to 9.00 pm on Sunday September 27th 2020.

Your approval and/or comments are requested in respect of the following

1. The Annual Return and Accounts, which it is proposed will be submitted to the Financial Conduct Authority in accord with our legal obligations.
2. The scrutiny of the accounts as carried out by Colin Micklewright & Co Chartered Accountants.
3. The current Management Committee is intending to serve for a further year.

The full Annual Return and the full Annual Accounts are available on the GVS website
www.grampoundvillagestore.co.uk

If you have any comments or questions, please submit these to Ian Young ian.f.young@btopenworld.com or Peter Wootton p.wootton49@btinternet.com. Alternatively, leave a note for one of these people at the shop – please include contact details.