



Second Annual General Meeting of  
Shareholders (Members)  
of Grampound Community Shop Ltd - FCA Registration Number 32070R

**Saturday 10<sup>th</sup> October 2015 at 3.00**

**Grampound Village Hall**

It is necessary to hold a second AGM less than a year after the first because of the schedule for statutory reporting to the Financial Conduct Authority

**Agenda**

1. Annual Return and Accounts for submission to Financial Conduct Authority
2. Auditing/scrutiny of accounts
3. Management Committee

The full Annual Return and the full Annual Accounts are available on the GVS website

[www.grampoundvillagestore.co.uk](http://www.grampoundvillagestore.co.uk)