

# NOTICE IS HEREBY GIVEN THAT THE INTERIM MEETING OF MEMBERS

WILL TAKE PLACE ON **MONDAY 10TH OCTOBER 2022**

AT 6.30PM\* IN THE **COUNCIL CHAMBER, CIVIC CENTRE, DUKE STREET,**  
**CHELMSFORD CM1 1JE**

## AGENDA

1. To receive the Directors' Interim Report & Trading Statement for the 28 weeks ended 13th August 2022.
2. Management Presentation:
  - Review of 2022/23 trading year and prospects.
  - Membership activity report.
3. Appointment of Rickard Luckin as Auditor.

### Admission to the Members' Meetings

**RULE 9.10** states "Every member who has a vote under these Rules shall be entitled to attend Members' Meetings on the production of a valid Membership Card and proof of identity or such other identification as the Board may from time to time determine. If a Member ceases to be a Member during the election process, the former member's vote is invalid. Where secondary cards exist, only the primary card member shall be eligible to attend and vote."

**RULE 9.12** states "Every member of the Society shall be entitled to cast one vote on any resolution put to the members at a Members' Meeting."

\*No admission will be granted after the meeting has commenced.

**TRANSPORT** - Members who require transport to this Meeting should contact the Secretary of the Society at the Registered Office, 220 Moulsham Street, Chelmsford, Essex, CM2 0LS before 5.00pm on 30th September 2022.

## Notice of a Special Meeting of Members

to be held on Monday, 10th October 2022 at the Council Chamber, Chelmsford CM1 1JE immediately after the conclusion of the Society's Interim Meeting of Members to consider changes to the Society's Rules.

The sole purpose of this meeting is to consider the Board of Directors' recommended complete Rule change and if thought fit to adopt changes to the Society's Rules.

A complete Rule book change requires a two-thirds majority of members voting to be adopted.

Voting will be by show of voting cards but may be by ballot if the results appear close or are challenged, at the discretion of the Chair of the meeting.

## SPECIAL MEETING AGENDA

1. Appointment of Scrutineers.
2. Consideration of complete Rule book change, submitted by the Board of Directors.

**Proposed Rule changes:** copies of the proposed Rule changes can be obtained in advance of the meeting from the Secretary at the Society's registered office, **01245 216916** or via [www.chelmsfordstar.coop/membership/interim](http://www.chelmsfordstar.coop/membership/interim)

