



Vacoas Popular Multi-Purpose Co-operative Society Ltd

BRN: F13000084

Society No. 723

Annual General Meeting

Notice To All Members

The Managing Committee of the Vacoas Popular Multi-Purpose Co-operative Society Ltd is pleased to invite you to attend its Annual General Meeting.

Venue: Seat of the Society, Morc. Coop, Bonne Terre, Vacoas Date: Sunday 07th April 2019 Time: 09.00 a.m till 12.00 p.m.

Agenda:

1. Welcome Addresses by President and Secretary
2. Reading and approval of Minutes of Proceedings of last AGM
3. Matters Arising
4. Report on the activities of the preceding year and program of activities for the coming year
5. Consideration and approval of the audited financial statements for the year 2017/2018 together with Audit Report and Internal Controller Report
6. Amendment of Rules pursuant to Cooperatives Act 2016
7. Consideration and Approval of the disposal of the land that have been acquired and/or seized by the Society and of the EOI for the land at Flic en Flac
8. Consideration and approval of proposed estimates of Income & Expenditure for Financial year 2018/2019 and 2019/2020
9. Expulsion of member(s) in line with Article 38 of the Cooperatives Act 2016
10. Report of the forensic audit on the activities of the Society
11. Resolution concerning the interest rates on life savings and fixed deposits
12. Consideration and approval of the renewal of the appointment of NJC Associates as Manager for the period 4 February 2019 to 3 February 2020 renewable on a yearly basis upon satisfactory performance.
13. Appointment of External Auditor for the period 2018/2019
14. Appointment of Internal Controller
15. A.O.B

For identification purposes, you are kindly requested to bring along with you your National Identity Card or Passport or Bus Pass or Driving Licence.

Members are kindly informed that they will have to abide by a code of conduct for the duration of the assembly.

In case of lack of quorum, the AGM will be scheduled for Sunday 21st April 2019 at the same time and place, with the same agenda.

The Secretary
Hanoomanjee Sheela Devi (Mrs)