



## Vacoas Popular Multi-Purpose Co-operative Society Ltd

BRN: F13000084

Society No. 723

### Annual General Meeting

#### Notice To All Members

The Caretaker Board 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 18<sup>th</sup> August 2019**

**Time : 10.00 a.m.**

#### Agenda:

1. Welcome Addresses by President and Secretary
2. Reading and approval of Minutes of Proceedings of last AGM of 21<sup>st</sup> April 2019
3. Matters Arising
4. Report on the activities of the preceding year and program of activities for the coming year
5. Consideration of the audited Financial Statements for the year 2018/2019 together with Audit Report and Internal Controller Report
6. Consideration and Approval of the disposal of lands that have been acquired and/or seized by the Society
7. Update on disposal of property at Flic en Flac
8. Approval of proposed estimates of Income & Expenditure for Financial Year 2019/2020
9. Appointment of External Auditor for the period 2019/2020
10. Appointment of Internal Controller
11. 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.

#### **Code of Conduct**

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

#### **Important Note**

***If the required quorum (200 members) is not attained by 10.30 a.m., the AGM will be adjourned. You are thus kindly advised to register your attendance by 10.00 a.m. at the latest.***

In case of lack of quorum, the AGM will be scheduled for Sunday 01<sup>st</sup> September 2019 at the same time and place with the same agenda.

The Secretary  
Hanoomanjee Sheela Devi (Mrs)