



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

BRN: F13000084 Society No. 723

Morc Coop, Bonne Terre, Vacoas. Tel: 698-4072 / 697-9447 Fax: 698-3845

### Annual General Meeting

#### Notice to All Members

Dear Member

The 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, Morcellement Cooperative, Bonne Terre, Vacoas.

Date: Saturday 27 February 2021

Time: 10 a.m.

#### Agenda:

1. Welcome Addresses by President and Secretary
2. Reading and approval of Minutes of Proceedings of last AGM held on 18<sup>th</sup> August 2019
3. Matters Arising
4. Flic en Flac land: Sale/Morcellement
5. Legal action for allegations concerning the Flic en Flac Project
6. Report on the activities of the preceding year and program of activities for the coming year
7. Consideration of the audited financial statements for the year 2019/2020 together with Audit Report and Internal Controller Report
8. Consideration of the rate of interest payable on Savings and Deposits accounts held by members.
9. Consideration of the Redeemable Preference Shares scheme
10. Consideration of the Loan Repayment Scheme
11. Approval of proposed estimates of Income & Expenditure for the Financial year 2020/2021
12. Appointment and remuneration of the External Auditor for the period 2020/2021
13. Appointment and remuneration of the Internal Controller
14. 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 License

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

The AGM will be adjourned if the required quorum (200 members) is not attained by 10.30 a.m. **IT IS IMPORTANT THAT YOU REGISTER YOUR PRESENCE BEFORE 10.30 A.M TO ALLOW FOR THE AGM TO PROCEED.**

In case of lack of quorum, the AGM will be scheduled for Saturday 13 March 2021 at the same time and place with the same agenda.

The Secretary

Hanoomanjee Sheela Devi (Mrs)

8 February 2021