



# Vacoas Popular Multi-Purpose Co-operative Society Ltd

BRN: F13000084

Society No. 723

## Special General Meeting

### Notice To Members

Dear Valued Member,

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

Venue: Town Hall of Municipality of Vacoas Phoenix

Date: 2<sup>nd</sup> March 2024

Time: 9.30 a.m.

#### **Agenda:**

1. Reading and approval of Minutes of Proceedings of last SGM
2. Matters Arising
3. Approval for the sale of land at Flic en Flac and Calodyne
4. Approval of amendment of rules in accordance with section 21 of the Cooperatives Act 2016
5. Approval of Activities of the Society
6. Approval of Loan Regulations

For identification purposes, you are kindly requested to bring along with you any of the following documents at the AGM:

National Identity Card; or passport, Buspass; or Driving Licence

**Power of attorney TO BE PRESENTED if acting on behalf of a member.**

**Moreover, members are informed that the Board has approved refund of another 10% on deposits and members attending general meeting may apply on site.**

Secretary

Date: 21 February 2024



# Vacoas Popular Multi-Purpose Co-operative Society Ltd

BRN: F13000084

Society No. 723

## Annual General Meeting

### Notice To Members

Dear Valued Member,

The Managing Committee of the Vacoas Popular Multi Purpose Co-operative Society Ltd is informing you that the Annual General Meeting will be held as follows:

Venue: Town Hall of Municipality of Vacoas Phoenix

Date: 2nd March 2024

Time: 11.00 a.m.

#### **Agenda:**

1. Welcome Address by President and President Report
2. Reading and approval of Minutes of Proceedings of last AGM
3. Matters Arising
4. Programme of Activities for the coming year
5. Consideration of the audited financial statements for years 2020/2021 and 2021/2022, together with Audit Report
6. Consideration and approval of estimate of Income & Expenditure for Financial year 2024/2025
7. Appointment of External Auditor
8. Appointment of Internal Controller
9. Any Other Business

For identification purposes, you are kindly requested to bring along with you any of the following documents at the AGM:

National Identity Card; or passport, Buspass; or Driving Licence.

**Power of attorney TO BE PRESENTED if acting on behalf of a member.**

**Moreover, members are informed that the Board has approved refund of another 10% on deposits and members attending general meeting may apply on site.**

In case of lack of quorum, AGM will be scheduled for **16<sup>th</sup> March 2024** at the same time and place.

**Secretary**

**Date: 21 February 2024**