

Looe Shedders CIC

A not-for-profit company, run by volunteers to benefit our community



AGM and Members Meeting Agenda 10am Saturday 14th January 2023 Venue: St. Martin's Church Hall

AGM Agenda

1. Welcome
2. Chairman's short report
3. Finances
4. Resolution to confirm that the members of Looe Shedders CIC (Community Interest Company) wish to convert the CIC into a CIO (Charitable Incorporated Organisation) under the Charitable Incorporated Organisations (Conversion) Regulations.
5. Resolution to adopt a Looe Shedders CIO constitution (Attached)
6. Election of CIC Management Team
 - Chris Roy Chairman and Director - Willing to stand again
 - Leo Maxwell Director and IT Manager - Willing to stand again
 - Chris Buss Secretary - Willing to stand again
 - Vacancy Treasurer
 - Geoff Bowyer Assets Manager - Willing to stand again
 - Paula Roy Membership Secretary - Willing to stand again
 - Peter Heywood Publicity Officer - Willing to stand again
 - Colin Butters Construction Manager - Willing to stand again
7. Election of Trustee Designates – Pending application to change to CIO status.
 - Chris Roy
 - Leo Maxwell
 - Geoff Bowyer
 - Peter Heywood

Membership Meeting

1. Play time - Making a mini shed. Materials supplied @ £2 per shed.
2. Tea, Coffee and chat.

Flat 1, Nailzee Point, Marine drive, Looe, PL13 2DF

Chairman & Director: Chris Roy, Secretary: Chris Buss, Treasurer: Position Vacant, Director & IT Manager: Leo Maxwell,



www.looeshedders.co.uk



Looe Shedders



Looe Shed Instant Messages (Via 07840 777 293)