

New Galloway Community Enterprises Ltd

Notification of Annual General Meeting 2019

As notified to you on 22 December 2018, the next **Annual General Meeting of New Galloway Community Enterprises Ltd (NGCE) will be held on Thursday 7th March 2019** at 7.30 pm in the Town Hall, New Galloway.

All Members (i.e. shareholders) of NGCE are invited to attend. Others interested are welcome to attend but do not have voting rights.

Reports and accounts for the year to 30 September 2018 will be presented along with a report on subsequent developments to date.

Forms for nominating a proxy to attend on your behalf if you cannot be present are available from the website <https://newgallowaycommunity.shop/> under 'AGM 2019'.

There will be vacancies to be filled on the Management Committee of NGCE (the Board). Please consider supporting the work of NGCE by standing for election or by nominating someone you believe can make a difference to the project. The success of our enterprises depends on people volunteering to support us. Forms for submitting nominations are available from the website <https://newgallowaycommunity.shop/> 'AGM 2019'. The deadline for nominations is 6pm on Monday 4th March 2019.

If you have any questions about nominations or appointing a proxy please email ngce5000@gmail.com

The agenda will be available on the website from 1st March 2019.

We look forward to welcoming you to this event. Refreshments will be served.

Mike Brown, Chair, New Galloway Community Enterprises Ltd.

New Galloway Community Enterprises Ltd is a registered Society under the Co-operative and Community Benefit Societies Act 2014 registered with the Financial Conduct Authority, number 7143. Registered address: New Galloway Community Shop, High Street, New Galloway, DG7 3RN.