Notice is hereby given of the

ANNUAL GENERAL MEETING

ONE ILFRACOMBE LTD

to be held on Wednesday 24 July 2024

Time: 16:00 at the Ilfracombe Centre (Virtually – Via MS Teams)

AGENDA

1. Welcome and apologies to include Chairs Report (Rodney Donovan)

2. To receive the Annual Report of the Directors (Steven Seatherton)

3. To receive the unaudited financial statements – Year ended 2023 (Steven Seatherton)

4. To receive the draft accounts for year ended 2024 (Steven Seatherton)

5. To receive the proposed budget for 2024 / 25 (Steven Seatherton)

6. To discuss the current Company Membership, Associated Members and Independent Board Members (Steven Seatherton)

7. Re-appointment current board directors and independent board directors (Steven Seatherton)

8. To approve that the company will not be subject to full audit for year ending 2023/24 (Steven Seatherton)