

Avon Dassett Community Benefit Society Limited

You are invited to attend a meeting of Avon Dassett Community Benefit Society Limited Management Committee

To be held on Thursday 8 June 2017 at 7.30 pm at The Thatches, Avon Dassett

Agenda

- 1) Apologies
- 2) Minutes of the meeting held on 25 May 2017
- 3) Current situation re the Purchase Of The Avon
- 4) Finances
- 5) The Commercial Loan update
 - a) MJD Hughes Limited valuation report
 - b) Authorisation of the acceptance of:
 - i) the Key Fund Unsecured Loan Agreement
 - ii) the Key Fund Commercial Loan Offer Letter
 - iii) the Key Fund Direct Debit authority
 - iv) the Key Fund Social Investment Declaration
- 6) The Plunkett Foundation – Grant Application
- 7) HMRC Issues
- 8) Tenancy
- 9) Communications
- 10) Micro Brewery
- 11) Any other business
- 12) Date of the next meeting