



Lyvennet Community Pub Ltd

Registered Office
9-10 Stoneworks Garth
Crosby Ravensworth
Cumbria
CA10 3JE

An Industrial & Provident Society
Register No. 31175 R

www.lyvennetcommunitypub.com

7th July 2024

13th Lyvennet Community Pub Ltd Annual General Meeting

Firstly, can we thank all shareholders for their continued support of Lyvennet Community Pub and the Butchers Arms and for the return of Voting Forms.

We received 70 completed Voting Forms / returns and all approved the Board's Resolutions including

- Approval of Minutes of 2023 AGM, 2024 Annual Report, 4% Interest payment, latest Accounts adoption and Auditors recommendation.
- Re-election of Cameron Smith and Keith Taylor as Directors.
- Election of Gareth Jones and Sam Taylor as Directors

Over the next 12mths we will continue to support our tenant and maintain the momentum in driving forward building and facility improvements.

In line with the AGM Resolution the 4% interest payment will be made by BACS, to those shareholders who have opted to take the payment, during the first week of September.

Once again on behalf of the Directors and our tenant can I thank you for your continuing support.

David Graham
Chair – Lyvennet Community Pub Ltd

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