



# BRETFORTON COMMUNITY SHOP

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30<sup>th</sup> August 2023

**ANNUAL MEMBERS' MEETING**  
**Monday 18<sup>th</sup> September 2023 at 7.00 pm**  
**Bretforton Memorial Hall**

## AGENDA

The agenda for this year's Members' Meeting is as follows:

1. Welcome. Refreshments and "nibbles"
2. To approve the Minutes of the Annual Members' Meeting held 3<sup>rd</sup> October 2022
3. To receive and approve the Accounts of the Society for the year ending 31<sup>st</sup> March 2023
4. To re-appoint David Cadwallader and Co Ltd as the Society's Independent Reviewer/Auditor
5. To disapply Section 83 of the Co-Operative and Community Benefit Societies Act 2014 (default requirement to avoid a costly full audit)
6. Election of Committee Members
7. Membership update
8. Review of the trading in the current financial year and future plans
9. Any other Business – Questions from the floor, or submitted in advance.

*Please vote in advance if you can, either by voting online (see the Shop Facebook page for the link two weeks in advance of the meeting), or by handing in a voting form at the Shop. However, any member not having already voted will be able to register their vote at the meeting.*

*Lynette Williams*

Lynette Williams – Secretary

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