

Bretforton Community Shop

Annual Members Meeting – Tuesday 28th September 2021, 7.00pm
Bretforton Memorial Hall
our first in-person Members’ Meeting for two years.

1. Apologies for absence
2. Approve Minutes of AMM meeting held 22nd September 2020
3. Approve accounts for year-end 31st March 2021
4. Reappoint auditor
5. To disapply Section 83 of the Co-Operative & Community Benefit Societies Act 2014
6. Election of Committee Members
7. Membership Update
8. Review of trading and future plans
9. Any other business

1	<p>Apologies for absence Pat Cleveland, David & Maureen Godwin, Ann & Ivor Williams Eighteen members attended.</p>	
2	<p>Approve Minutes AMM held 22nd September 2020</p>	
3	<p>Approve accounts for year-end 31st March 2021</p>	
4	<p>Approval of the audit arrangements To re-appoint David Cadwallader and Co Ltd as the Society’s Independent Reviewer/Auditor</p>	
5	<p>Disapply Section 83 of the Co-Operative and Community Benefit Societies Act 2014</p> <p>Results of voting on formal business 48 online votes, plus 7 voting on the night All resolutions were approved.</p>	
6	<p>Election of Committee No elections required as no officers stood down or needed to be re-elected.</p>	
7	<p>Membership update</p> <ul style="list-style-type: none"> • Founder Members: 256 • Membership at last AMM: 292 • New Members added in the last 12 months: 0 <p>Total Membership: 292</p> <p>Our Volunteers in 2020-21</p> <ul style="list-style-type: none"> • Truly impressive support during the pandemic • Over 60 new volunteers signed up at the start of lockdown – taking our total to nearly 100 	

	<ul style="list-style-type: none"> Covering everything from deliveries, collections, Covid helpline, packing, leafleting, queue management, dog walking and “good to talk” <p>Between April 2020 and now:</p> <ul style="list-style-type: none"> 63 different volunteers recorded one or more shifts on 3 Rings. 37 volunteers recorded 10 or more shifts 12 volunteers recorded more than 50 Most shifts April 2020 – September 2021: Lynne Ward 	
	<p>Review of the Trading in the current financial year and future plans</p> <ul style="list-style-type: none"> The first 6 months of trade this year saw a return to a more normal trading pattern-albeit without the peak for Bret Fest/ Bret Proms Sales are 7% ahead of the same 6 months last year, and in line with our forecast. Gross profit is in line with forecast Customer numbers have increased (average number of transactions 100 more per week than last year) Positive cash balance (greatly helped by £10K government Covid loan) helped us make some small capital investments, including new display fridges. <p>Key Objectives for 2021-22</p> <ul style="list-style-type: none"> Maintain & grow sales Increase volunteer numbers Strengthen the committee Raise funds for the extension Recruit more new members (and volunteers) 	
8	<p>Any Other Business</p> <ul style="list-style-type: none"> Issues raised: Idea’s needed for fundraising - ask volunteers via email 	

Meeting ended 8.25pm

Chairman
Chris Buckham

Secretary
Lynette Williams