

Bretforton Community Shop

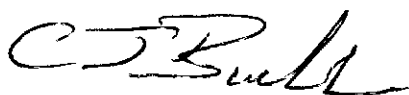
12th Annual Members Meeting – Tuesday 21st October 2025, 7.00pm
Bretforton Memorial Hall

1. Apologies for absence
2. Approve Minutes of previous AMM
3. Approve Accounts for year-end 31st March
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. Summary of Current trading
9. Key Objectives for next year
10. Any other business

1	Apologies for absence – Maureen Godwin, Phil Moxon. There were 24 members present. 50 votes received prior to the meeting.	
2	Approve Minutes of AMM held 30th September 2024	
3	Approve accounts for year-end 31st March 2025	
4	Approval of the audit arrangements To re-appoint David Cadwallader and Co Ltd as the Society's Independent Reviewer/Auditor	
5	Disapply Section 83 of the Co-Operative and Community Benefit Societies Act 2014 (48 votes, 2 abstentions) Results of voting on formal business All resolutions were approved.	
6	Election of Committee In accordance with the rules of the Society the following members stood down: Heather London Kate Buckham Mike Cook All offered to stand again other than Heather London. Heather was thanked and presented with a bouquet of flowers. The members' votes received approved of the election of the Committee. Committee as elected – Chris Buckham John Cleveland Neil Chandler Kate Buckham Mike Cook Lynette Williams (Secretary)	

7	Membership update • Founder Members: 256 • Membership at last AMM: 287 • Membership at this AMM: 289 • Total Membership after updating system post year-end: 270 Our Volunteers in 2024-25 • Total active volunteers in 2024-25: 36 (2023-24: 37) • Volunteers over 10 shifts in 2024-25: 25 (2023-24: 27)	
8	Summary of Current Trading • Sales were £237,016 compared to £235,513 the previous year. • Gross profit 48,321, compared to last year 50,852 • Gross margin about 23% High Level Plans for 2025-26	
9	• Implement changes to enable the shop to trade profitably on a regular basis • Replace the current till epos system • Refurbish the shop with new lighting, counter and flooring • New equipment to include a coffee machine and oven for toasties, so that 'food to go' and café facility is offered.	
10	Any Other Business • It was announced that – subject to contract – the Shop had been awarded a grant from the Wychavon Rural Prosperity Fund that would meet 70% of the budgeted costs of the plans for 2025-26. • Café- can coordinated crockery & tea towels be included in the plan. • Exterior of shop could do with a refurb to include new bunting • Welcome pack for new residents – include the shop • New housing development discussed and the impact, should the Community shop be moved to the same site.	

Meeting ended 8.10 pm



Chairman
Chris Buckham



Secretary
Lynette Williams