

5th October 2025

ANNUAL MEMBERS' MEETING

Tuesday 21st October 2025 at 7.00 pm Bretforton Memorial Hall

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

AGENDA

- 1. Welcome and refreshments
- 2. Formal Business outcome of voting
 - a. To approve the Minutes of the Annual Members' Meeting held 30th September 2024
 - b. To receive the Accounts of the Society for the year ending 31st March 2025
 - c. To re-appoint David Cadwallader and Co Ltd as the Society's Independent Reviewer/Auditor
 - d. To disapply Section 83 of the Co-Operative and Community Benefit Societies Act 2014 (required to avoid a costly full audit)
 - e. Election of Committee Members
 - f. Membership update
- 3. Review of the trading in the current financial year and round table discussion on future plans
- 4. Any other Business Questions from the meeting, or submitted in advance.

Online voting will be open on Tuesday 14^{th} October and voting forms will be available on request at the Shop. However, you will still be able to register your votes at the meeting if you wish.

Lynette Williams

Lynette Williams – Secretary Email: lynettewilliams01@gmail.com Tel: 07539 823094

Tel: 01386 833616 Email: info@bretshop.org Web: www.bretshop.org