

12th September 2024

## **ANNUAL MEMBERS' MEETING**

Monday 30<sup>th</sup> September 2023 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 18th September 2023
  - b. To receive the Accounts of the Society for the year ending 31st March 2024
  - 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.

Please vote in advance if you can, either by voting online (see emails you have received for the link), 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

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