

# Holne Community Shop and Tearoom Ltd

## Annual Members' Meeting

to be held on

Wednesday 28th July 2021 in Holne Village Hall at 7.30pm

**Everyone in the community is invited, but only members have a vote.**

### Agenda

1. Welcome and introduction (Chairman)
2. Apologies for absence
3. Membership Report
4. Approval of the Minutes of the last meeting on Wednesday 19<sup>th</sup> July 2019
5. Financial report
  - 1) Annual accounts
  - 2) Adoption of the accounts for 2020/2021
6. To request members' approval of the following resolution exercising their power not to appoint auditors for the next Annual Accounts. Owing to the change in regulations (Cooperative and Community Benefit Society Act of 2014) we now come under the same audit limits as other companies.  
"This Society agrees that due to the change in regulations (Cooperative and Community Benefit Society Act 2014) it will not require the annual accounts to be audited."
7. Committee report
8. Questions and Comments

9. Retirement of Members of the Management Committee and election to fill vacancies
  
10. Closing remarks by Chairman