

COMMUNITY BENEFIT SOCIETY

MINUTES AGM JULY 2023

Sunday 2nd July, 3 p.m. at Horncliffe Memorial Hall

37 shareholders attended

1. Welcome by Chairman
2. Keith Giddens presented the Chairman's Report as published on website (www.fishersarmshorncliffe.org)
Q: When will the pub be opening A: Optimistic that pub will open in some form during this financial year
3. Adrian Bell presented the Membership Strategy as published on website (www.fishersarmshorncliffe.org)
Q: How many Members are there? A: 163
4. Q: What happens if a member dies? A: A member can nominate a person to receive the shares on their death.
5. Andy Colls presented the Society Report and Accounts as distributed by email (Sat, Jul 1, 5:15 PM)
6. AC explained that for the period ending 31 March 2023, the Society was entitled to exemption from audit under section 7 of the Co-operative and Community Benefit Societies Act 2014 and it was the Committee's view that it was an unnecessary expense, especially when they would be audited in March 2024. The resolution was proposed that the accounts be exempt from the requirement to audit. There were no votes against so the resolution was passed.
7. Adrian Bell explained that the whole committee would stand down and be available for re-election. There had been no expressions of interest or nominations for new committee members. The resolution was proposed that the Committee be re-appointed. There were no votes against so the resolution was passed.
8. Keith Giddens closed the meeting with thanks to the Members, all other supporters and volunteers, and to his fellow Committee members.

Meeting closed at 15:35.