



Cricklade Development Foundation Limited

a Community Land Trust

Enhancing our Community

Email: crickladefoundation@gmail.com

Notice of General Meeting

Wednesday, 28 August 2019 at 7.00pm

Cricklade Town Hall Annexe

AGENDA

1. Introduction and apologies for absence
2. In accordance with Rule 35.6 Members shall vote at a general meeting before the AGM in the first period following incorporation whether to have an audit carried out by a registered auditor or to have unaudited accounts. Cricklade Development Foundation Limited is entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The proposed resolution is that members do not require the Society to obtain an audit of its financial statements for the first accounting period in accordance with section 476 of the Companies Act 2006 and section 84 of the Co-operative and Community Benefit Societies Act 2014.
3. Subject to the previous resolution being passed then Members acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 and the Co-operative and Community Benefit Societies Act 2014 with respect to accounting records and the preparation of financial statements.

To meet these responsibilities the proposed resolution is that the Society should appoint Mr John Harman as an Independent Financial Examiner for the examination of its financial statements for the first accounting period.
4. AOB

Terri Robertson, Secretary

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