



General Meeting

Wednesday, 28 August 2019

7pm at Town Hall, Cricklade

Director attendees: Ruth Szybiak (Chair); David Tetlow (Treasurer); Terri Robertson (Secretary), Allan Heneghan, Tim Norman and Bob Jones.

1. Apologies for absence

Apologies received from Alan Robertson, Ray Tetlow, Julie Norman and Tony Ellis.

2. Decision on whether the Society should have professionally audited accounts.

In accordance with Rule 35.6, the Members unanimously resolved to support the recommendation NOT to obtain an audit of the Society's financial statements for the first accounting period. This decision was made in accordance with section 476 of the Companies Act 2006 and section 84 of the Co-operative and Community Benefit Societies Act 2014.

3. Appointment of an Independent Financial Examiner

In light of the previous decision, and in acknowledgement of 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, Members resolved to appoint John Harman as an Independent Financial Examiner for the examination of its financial statements for the first accounting period.

4. AOB

None

Meeting closed 7.05pm