



Notice of Annual General Meeting

Tuesday, 31 March 2020 at 7.30pm

Cricklade Town Hall – Main Hall

AGENDA

1. Introduction and apologies for absence
2. In accordance with Rule 8.4, which sets out the requirement to hold an Annual General Meeting, members to:
 - a. Note the Accounts and Balance Sheet for the accounting period to 30 September 2019
 - b. Receive the Chair's report
3. In accordance with Rule 35.6 Members shall vote annually at the AGM 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 accounting period ending on 30 September 2020 in accordance with section 476 of the Companies Act 2006 and section 84 of the Co-operative and Community Benefit Societies Act 2014.

4. 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 accounting period ending 30 September 2020.

5. In accordance with Rule 18 one third of the Directors must retire and seek re-appointment. The original subscribing Directors were Allan Heneghan, Ruth Szybiak and David Tetlow. Having drawn lots, David Tetlow retires at this Annual General Meeting and wishes to seek reappointment as a Director of the Society

It is proposed that David Tetlow be reappointed a Director in accordance with Rule 17.2.1

6. In accordance with Rule 17.2.2 Bob Jones, Tim Norman and Terri Robertson were appointed as Directors of the Society on 3 October 2018 until the Annual General Meeting, at which point they cease to be Directors.

It is proposed that Bob Jones, Tim Norman and Terri Robertson are all reappointed as Directors in accordance with Rule 17.2.1

7. In accordance with Rule 31.2 the Directors may decide to pay interest on Shares.

As trading has yet to commence it is proposed that no such interest will become due or payable.

8. AOB

Terri Robertson, Secretary

