



Cricklade Development Foundation Limited

A Community Land Trust | *Enhancing our Community*

Email: contact@crickladefoundation.org.uk

Notice of Annual General Meeting

**Wednesday, 26 January 2022 at 7.00pm
to be held at
Cricklade Town Hall, High Street, Cricklade**

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 2021
 - 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 2022 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 2022.

5. In accordance with Rule 18 one third of the Directors must retire and seek re-appointment. Two directors represent a third of the total number of directors. A retiring director shall be eligible for re-election. David Tetlow, Ruth Szybiak and Allan Heneghan have retired in previous years, and Terri Robertson and Bob Jones will retire at this Annual General Meeting and seek reappointment as Directors of the Society.

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

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

As trading had not commenced during this accounting period, it is proposed that no such interest will become due or payable.

7. Members' questions

**Terri Robertson
Secretary**