



Cricklade Development Foundation Limited

A Community Land Trust | *Enhancing our Community*

Email: contact@crickladefoundation.org.uk

Notice of Annual General Meeting
Tuesday, 7 November 2023 at 7.00pm
to be held at
Cricklade Town Hall, High Street, Cricklade

AGENDA

1. Introduction and apologies for absence
2. Minutes of the Annual General Meeting held on 29 March 2023 have been circulated.

It is proposed they are accepted as a true record of the meeting.
3. In accordance with Rule 8.4, which sets out the requirement to hold an Annual General Meeting, members to:
 - a. Receive and adopt the Accounts and Balance Sheet for the accounting period to 30 September 2023
 - b. Receive and note the Chair's report
4. 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.

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 2024 in accordance with section 84 of the Co-operative and Community Benefit Societies Act 2014.

5. Subject to the previous resolution being passed then Members acknowledge their responsibilities for complying with the requirements of 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 2024.

6. 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. It is the turn of Ruth Szybiak and Allan Heneghan to retire at this Annual General Meeting and seek reappointment as Directors of the Society.

It is proposed that Ruth Szybiak and Allan Heneghan are 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 an operating loss has been made, it is proposed that no such interest will become due or payable.

8. Members' questions

Terri Robertson
Secretary