

Candover Valley Community Store Ltd
Annual General Meeting
Preston Candover Village Hall
Wednesday 17 November 2021 at 7.30pm

Agenda

1. Chairman's introduction
2. Accounts for the year ended 30 June 2021
Chris Smith, Treasurer, to explain prior to approval
Questions on the Accounts
Resolution
"That the Management Committee Report and Accounts for the year ended 30 June 2021 be and they are hereby approved"
3. Audit dispensation
Chairman to report Committee's recommendation to dispense with an audit
Resolution
"That the Company should exercise the power given by the Deregulation (Industrial and Provident Societies) Order 1996 not to appoint an auditor for the year ended 30 June 2021"
4. Election of committee member
Hugo Webb has been co-opted to the Management Committee and stands for election by the shareholders.
Resolution
"That Hugo Webb be and is hereby elected to the Management Committee"
5. Chairman's report on the year and current trading position
Questions on the chairman's report
6. Community projects fund update
Jocelyn Rogerson describes the projects supported in the financial year ended 30 June 2021. Questions on the community projects fund
7. Resolution
"That the Company adopt the recommendation of the CVCS management committee to set aside a sum up to the value of £10k to be available for community projects as per the conditions of the CVCS community projects process"
8. Chairman's concluding remarks