

Caverswall Community Society

Annual General Meeting

DRAFT

Agenda

1. Welcome and Introduction by the Chairman of CCS
2. Apologies for absence
3. CCS Governance Structure: Founder members, Current Management Committee.
4. Report of the state of the Membership and the Membership strategy.
5. Election results and appointment of new board & introductions– Company Secretary.
6. Overall report on progress and activities
7. Finance Report led by Finance Director including details of funding streams
8. Appointment of accountants:
Under the Co-operative and Community Benefit Societies Act 2014, which is the regulatory framework that applies to the Caverswall Community Society, we are required to appoint auditors (section 83).
9. Members Survey - Results and Social Media report
10. Future plans and events for the business
11. Members resolutions - (*to be submitted prior to AGM*)

After the AGM the Directors will be available to answer any questions or for an informal chat.

NOTE: there is no requirement for AOB