

Caverswall Community Society

Annual General Meeting

13th February 2019

Agenda

1. Welcome and Introduction by the Chairman of CCS
2. Apologies for absence
3. Report of the state of the Membership and the Membership strategy.
4. Election results and appointment of new board & introductions
5. Overall report on progress and activities (Annual Report)
6. Finance Report led by Finance Director including details of funding streams and efficiencies
7. 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).

 - a) **It is proposed we appoint Wyniatt-Hussey of Uttoxeter, Staffordshire, as qualified auditors, to be our accountants for the financial year 2017/18 and beyond**

In accordance with our rules, and being eligible under the relevant requirements of the Financial Conduct Authority, we can decide to provide an accountant's report, which is less onerous than a full professional audit. The Society may choose to disapply the requirement for a full audit if the total value of its assets at the end of the preceding year of account did not exceed £2,800,000, and its turnover did not exceed £5,600,000. (Section 84) This is the case for the CCS.
 - b) **It is proposed we take advantage of the option not to undertake a full professional audit for 2017/18, and ask Wyniatt-Hussey to prepare an accountant's report for submission with our annual return to the FCA.**
8. Members Survey - Social Impact and Social Media report
9. Future plans and events for the business
10. 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