

# CAVERSWALL COMMUNITY SOCIETY

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## Caverswall Community Society

### Trading as The Auctioneers Arms

## Confirmation of Annual General Meeting 2019

Caverswall Community Society will be holding their first AGM on **Wed 13<sup>th</sup> February 2019** at 19:30hrs, the venue will be **Dilhorne Village Hall**. All members attending the meeting must sign the members register upon arrival. Members have been issued with the formal agenda and papers for discussions and any points raised must go through the Chair

### **Management Board Nominations and Resolutions**

Members have now had the opportunity to submit their nominations to stand for the board of directors and the following nominations have been received:-

#### **.MANAGEMENT BOARD NOMINATIONS**

<b>Nomination 1</b>	That Mr. R Ward will be elected as a Board Director.  Proposed by B. Griffiths and seconded by M. Ash
<b>Nomination 2</b>	That Mr D Rushton will be elected as a Board Director  Proposed by R. Ward and seconded by M. Ash
<b>Nomination 3</b>	That Mr M Ash will be elected as a Board Director  Proposed by R. Ward and seconded by B. Griffiths
<b>Nomination 4</b>	That Mr T. Rogers will be elected as a Board Director  Proposed by P. Hulme, seconded by C. Griffiths and D Mountford
<b>Nomination 5</b>	That Mr B. Roberts will be elected as a Board Director  Proposed by D. Rushton, seconded by P. Rushton and C. Thomas
<b>Nomination 6</b>	That Mrs S Bootherstone will be elected as a Board Director  Proposed by C. Bootherstone, seconded by M A Argument and Y Ward

The maximum number of Directors serving on the Board is set at six. As there have been only six applications submitted all six applicants will be automatically elected to the Board subject to CRB vetting checks.

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## RESOLUTIONS

All members have now had the opportunity of proposing resolutions for discussion and decision at the AGM. The following proposals have been submitted :-

<b>Resolution 1</b>	<u>Proposal:</u> That architectural plans be drafted and submitted for a full extension of the kitchen area and the male toilets to include disabled toilets facilities and improved access for people with disabilities. Grant funding to be sought to support the project. A further vote to be held on whether the extension should go ahead when full costings have been identified.
<b>Rationale</b>	This investment will greatly enhance our capability to serve food, increase and vary the menu and improve customer service. The disabled toilets and improved access for people who have disabilities will ensure that we reach out to all members of the community and conform to the Disability Discrimination Act 2005.  Proposed by B. Griffiths and seconded by R. Ward

## NOTE

- Any resolutions that require a decision via vote must have been formally processed and circulated to all members **prior to** the AGM.
- Only registered members/shareholders can vote and voting is on the “one member – one vote” principle.

Meeting Venue:

Dilhorne Recreation Centre/Village Hall  
New Road  
Dilhorne  
Staffordshire Moorlands  
Staffordshire  
ST10 2PQ

Regards

**Brian Griffiths**  
**Chairman - Caverswall Community Society**