

THRIPLow VILLAGE SHOP ASSOCIATION LIMITED

ANNUAL GENERAL MEETING

To be held at Thriplow Village Hall on Thursday 23rd June 2016 at 8.00 p.m.

AGENDA

1. Welcome & Apologies for Absence
2. Minutes of AGM held on 24 June 2015
3. Management Committee Report
4. Annual Accounts
5. Election of Management Committee
The management committee retires from office as required by the Society's rules. Nominations for the new committee are invited. The retiring committee members are Pat Easthope, Margaret Jackson, Hanna Roberts, Alison Starr, Kevin Clarke, David Easthope, and Nigel Moore.
6. Annual Subscriptions
The proposal for the annual subscription of £10 per member, per annum should be retained.

It should be explained that the £10 is just a minimum subscription per member and that there could be more than one member, and therefore more than one subscription, per household.

Some people may feel that they wish to support the shop to a greater degree than £10, indeed, many people will be putting in greater sums and others an incredible amount of work. It should be noted, however, that whatever the subscription paid, the voting rights remain at one per member.
7. Any Other Business

In certain circumstances the rules of the TVSA allow us to forward unaudited accounts to the FCA. With a turnover below £250,000 and assets below £2,800,000 we can opt to submit an accountants report rather than a full audit. However, in order to take advantage of this option we must have the approval of this meeting. The committee would therefore like a proposer and seconder for the motion that "This meeting approves that an accountants report be submitted."