

Annual General Meeting of Uley Community Stores November 2020

To comply with the requirements of Uley Community Stores rules, which can be found on our website, and to meet our statutory, regulatory and legal obligations we are required to have an Annual General Meeting. This is normally done in a physical meeting at the Village Hall, but of course this year this is not possible. However, we still need to meet our obligations and we are proposing to do this as described below.

The principal responsibility we have is for The Management Committee to present the Annual Accounts of the business showing the income and expenditure for and the state of the affairs of the shop for the financial year June 2020 . This information can be found on our website uleycommunitystores.co.uk under the headings "AGM 2020 " and "Financial Statements June 2020" . A limited number of hardcopies of the "AGM 2020" document will be available in the shop. Given Covid restrictions we think this is the best way of satisfying this requirement for the AGM.

The AGM is also where we pass certain resolutions which are required to be voted on by the Members. The resolutions are limited in number and this year we have two resolutions

RESOLUTIONS

1. We have the option to decide not to appoint an Auditor to audit our Annual Accounts. Since inception we have voted not to audit the accounts based on cost considerations and the relative simplicity of the business, the accounts are prepared by accountants and attested to by the relevant committee members, something which has served us well to date. Please vote by ticking the space below for/against Resolution 1.

2. We also have the option to re-elect committee members and reappoint those members who are co-opted. All elected Committee members are happy to stand for re-election and the co-opted member , the Chairman Paul Lawrence who is appointed annually, is happy be re-appointed. Please vote by ticking the space below for/against Resolution 2. (A full list of Committee Members can be found on our website.)

RESOLUTION 1 .

In line with the provisions of the Deregulation (Industrial and Provident Societies) Order 1996, Uley Community Stores has the power to decide not to appoint an Auditor to audit its Annual Accounts ; this resolution is to decide to exercise the power not to appoint an Auditor

FOR

AGAINST

RESOLUTION 2.

It is proposed that all existing elected Committee Members and the co-opted member stand for re-election and reappointment .

FOR

AGAINST

Name of Member:

Date:

COMMENTS

Whilst not a requirement of the AGM we would normally set aside time for Q&A for members at the meeting. If you have a question or would like to make a comment, please write in the space below. Whilst it will not be possible to provide individual replies, we will endeavour to collate a consolidated reply around topics and issues raised and share with Members in due course

Questions/Comments:

The Committee recognise that this is not an ideal way to conduct the AGM and we would far rather have the physical meeting at which we could celebrate the shop's continued success, thank our volunteers and share views with our Members.

We are also very conscious that strategic decisions about the future of the shop will need to be made as our lease expires in mid 2022 and we will engage with our Members appropriately outside of this AGM process.