

Bamford Community Society

Notice of Annual General Meeting

The AGM will be held on Saturday 28th January 2017 in the **Bamford Institute** at **10.00 a.m.**

Agenda

1. Welcome by, Chair of BCS Directors
2. Apologies for absence
3. Election results and appointment of new board & introductions– Company Secretary.
4. Minutes of 2016 AGM: Inaccuracies & approval
5. Minutes of 2016 EGM: Inaccuracies & approval
6. Chair's Report – Overall report on activities
7. Finance Report led by Finance Director
8. Appointment of accountants:

Under the Co-operative and Community Benefit Societies Act 2014, which is the regulatory framework that applies to the Bamford Community Society, we are required to appoint auditors (section 83).

- a) **It is proposed we appoint David Cadwallader & Co. of Chesterton, Nr. Bicester, Oxon, as qualified auditors, to be our accountants for the financial year 2016/17.**

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) Which is the case for the BCS.

- b) **It is proposed we take advantage of the option not to undertake a full professional audit for 2016/17, and ask Cadwallader and Co to prepare an accountant's report for submission with our annual return to the FCA.**

9. Directors reports
 - a. Capital plan, Sally Soady
 - b. Share strategy, John Soady
 - c. Marketing strategy, Steve Knapp

After the AGM the Directors will be available to answer any questions or for an informal chat. Tea, coffee & biscuits will also be served