

# Notice of Annual General Meeting

The BCS AGM will be held on **Friday 21<sup>st</sup> November 2014** in the **Bamford Institute** at **7.00 pm**.

## Agenda

1. Welcome by Simon Hill, Chair of BCS Directors
2. Apologies for absence
3. Election results and appointment of new board & introductions (led by Pam Kenworthy – Director).
4. Minutes of January 2014 AGM: Inaccuracies & approval
5. Chair’s Report – Overall report on activities
6. Finance Report including appointment of accountants and resolution to dispense with full auditors report in favour of an accountant's report (led by Dave Sheldon – Finance Director). It is proposed that:
  - a. The Society's auditors for the financial year 2014/15 shall be Brown McLeod Limited, Chartered Accountants of 51 Clarke Grove Road, Sheffield. S10 2NH.
  - b. The society by resolution agrees not to appoint auditors to audit the accounts pursuant to the power under s84(1) of *The Co-operative & Community Benefit Societies Act 2014* as turnover did not exceed £5,600,000 and total assets do not exceed £2,800,000. This resolution will be moved at the AGM and more than 80% of members present must agree.
7. Meet the staff (led by Sarah Bawden – HR Director).
8. Opportunity for feedback from members: A brief discussion considering topics of general interest to the village & membership, e.g. car parking in the village (led by John Soady - Director).
9. Other activities including the LIVE Project (led by Sally Soady - Director).
10. BCS Board of Directors’ proposals (led by Pam Kenworthy – Director):
  - a. That the maximum number of Directors is reduced from 13 to 9. This change is to take effect from the earlier of whenever the number of Directors falls, through resignations or other departures, to 9 or at the 2015 Annual General Meeting.
  - b. That any operating surplus generated within the financial year ending 31st Aug 2015 by used for the maintenance and development of the Anglers Rest building and its grounds. (Consequently no interest would be paid to members in the event of an operating surplus being made.)
11. Member(s) proposals – None submitted by deadline of noon 7<sup>th</sup> November 2014.
12. Question and Answer Session

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