

Notice of Annual General Meeting

Notice is hereby given that the first AGM of the Bamford Community Society will be held on **Saturday 11th January 2014 at 5.30pm** at the **Bamford Institute**.

Agenda

1. Welcome and introductions
2. Chair's report on activities in 2012/13
3. Finance report
4. Appointment of accountants and resolution to dispense with full auditors report in favour of an accountants report. It is proposed that:

- (a) The Society's auditors for the financial year 2013/14 shall be Brown McLeod, Chartered Accountants of 51 Clarkegrove Road, Sheffield, S10 2NH
- (b) The Society shall have an accountant's report rather than a full audit because of its size which meets the criteria set out in section 4(2) of the Friendly and Industrial and Provident Societies Act 1968.

5. Resolution on application of profits for 2013/14. It is proposed that:

Members agree to the use of any operating surplus generated within the financial year ending 31st August 2014 for the maintenance and development of the Anglers Rest building and its grounds. Prioritisation of such expenditure is to be by agreement of the Board of Directors, within the following broad categories:

- (a) Any urgent work that might arise during the course of the year;
- (b) Improvement to the layout and décor of the public spaces within the buildings and grounds;
- (c) Repairs and renovations to bring the buildings up to a good standard of repair; and
- (d) Improvement to energy efficiency.

Members should note that this could mean it may not be possible to also pay interest on shares from any operating surplus at the end of the 2013/14 financial year.

6. Aims and objectives in the forthcoming year

7. Appointment of new board

The advertised Board nomination process resulted in a total of twelve nominations. As this did not exceed the maximum number of board members stated in the application process, all nominations have been accepted without an election. The Directors of the Bamford Community Society for 2013/14 are:

Sarah Bawden	Simon Hill (Chair)	David Sheldon (Finance)
Janice Beatty	Katie Irwin	Sally Soady
Frank Bigley	Elizabeth Marshall	John Soady
Julia Bigley (Company Secretary)	Ben McIntyre	Phillip Taylor

8. Member(s) proposals (if any)

Members wishing to make a proposal at the AGM should deliver their proposal, signed by one-tenth of the membership (which number 311) to the registered office of the Society: Lea House, Fidlers Well, Bamford, S33 0AR, by the 6th Jan 2014. The proposal will be presented to Members at the AGM for voting via a show of hands.

9. Any other business

10. Question and answers

Issued by:

Rebecca McIntyre

Company Secretary, 24th December 2013