



Attendees :

Directors - Jan Drake (JD), Karen Dunn (KD), Paul Howarth (PH), Bob Hutton (RH) - Chair, Gary Philips, Vice Chair (GP), Jill Spain (JS)

Guests – 43 Members 7 Non-Members attended. (Attendance List attached)

2.1. Chairman Introduction

The Chair welcomed members and guests and explained how the meeting would run, how attendees could vote and how the business on the Agenda would be dealt with. He also introduced the Directors of the Society and read out the Apologies.

2.2. Minutes of Last AGM

The Minutes of the Last AGM were presented and agreed with one amendment. Proposed by Roshan Bailey and seconded by Les Asher.

2.3. Membership Report

The Company Secretary (GP) reported on the current state of the membership and a summary of the previous year. He reported that we had 281 share holders, 9800 shares issued totalling about £95000. No shares had been cashed in and no new shares had been issued. GP explained that Shares could still be bought and to contact him if anyone wanted an application form.

2.4. The Chairman's Report

The Chair reported on the progress the committee had made since its 1st AGM and explained details of the Shop and Café being proposed. He reported the funding that had been granted and the first payment of the grant had been received.

He went on to explain then what the timelines were likely to be and the factors that may have an effect on that. Full Chairman's report is available on www.normandyshop.co.uk/agm.

2.5. Accounts for the Year Ended 28 February 2022

Jan Drake (JD), Treasurer took the meeting through the Accounts, presenting the key figures in summary covering our activity during the year. JD explained the Management Committee Report and Accounts. Balance Sheet and Treasurers Full Report can be found on www.normandyshop.co.uk/agm.

It was then proposed by Bob Hutton, seconded by Richard Cunningham and resolved that the Management Committee Report and Accounts for the year ended 28 February 2022 be accepted and they are hereby approved.

2.5.1. RESOLUTION 1 – Not to Appoint an Auditor

The Chair reported that the Management Committee recommended to the members that the Company should dispense with an audit, as it is entitled to do. Resolution that the Company should exercise the power given by the Deregulation (Industrial and Provident Societies) Order 1996 not to

Signature _____ Chairman

Date _____



appoint an auditor for the year ended 28 February 2022. Members voted on the motion and were in favour.

2.5.2. RESOLUTION 2 – To appoint an independent Examiner

The Chair reported that the Management Committee recommended to the members that the Company should appoint Independent Examiner David Cadwallader and Co Ltd to check and verify the Accounts for 2022. Members voted on the motion and were in favour.

2.6. Election of the Directors

The Company Secretary reported that in accordance with Society Rules three Directors had to stand down but all were re-standing. As there were no new nominations received Gary Phillips, Paul Howarth and Jill Spain were all re-elected to the Management Committee.

Finally, the Chair thanked the Directors, all the volunteers and the members for their support.

Questions were then taken and answered from the members.

An Action was taken for the Chair (RH) to have a discussion with the Normandy Parish Council about the potential for closing the gate of Manor Fruit Farm out of hours.

The members thanked the Management Committee for all their hard work and for bringing a shop and café back to Normandy.

The meeting concluded at 20:17.

Signature _____ Chairman
Date _____