

Radley Village Shop Association Limited

Minutes of Annual General Meeting held at Radley Village Hall on Wednesday 30th May 2012

In attendance:

Chairman: Bob Earl

Treasurer: Lynda Pasquire

Secretary: Stephen Ewens

32 Members of the Association and five members of the community

1. Welcome from the Chairman

The Chairman welcomed community members and members to the AGM.

2. Apologies for absence

Apologies were received from Kayla Tomlinson.

3. Minutes of the AGM held on Saturday 4th June 2011

These were approved as a correct record.

4. Matters arising

There were no matter arising from the minutes.

5. Chairman's report

The Chairman particularly wished to thank the loyal band of volunteers who kept the shop running – we had another successful year where takings were on average £5,000 per week. The Shop Manager John Goodneogh is constantly looking for new lines in the shop. At one point it was considered that the cold storage units would need replacement but it is decided to replace these on an individual basis as and when needed. They had a survey about whether they should have a hot drinks machine in the shop but, as a result of the survey, they decided not to proceed. They recently had a food hygiene rate inspection and received a four out of five rating which was very good. They had also been highly commended once more in the community-owned shops category of Oxfordshire Village Shop of the Year 2011. A new safe had been installed. He thanked Sue Ward who stands down this year as Rota Manager and they hope to find a replacement.

6. Treasurer's report

The accounts had previously been circulated to members prior to the start of the AGM. The Treasurer went briefly through the accounts. She made the point that rent charges have now been replaced by interest charges as the company has now purchased the lease of the shop. She also thanked Critchleys for continuing to charge a reduced fee for carrying out the audit and that is thanks due to Graham Steinsberg's monthly assistance.

7. Adoption of the Financial Statement

David Buckle proposed and Tony Rogerson seconded the motion to adopt the Financial Statement – this was carried unanimously.

8. Appointment of Auditors until conclusion of next AGM

The Treasurer proposed and John Huddleston seconded the motion to appoint Critchleys as Auditors – this was carried unanimously.

9. Adoption of recommendation that there should be an Accountant's report instead of a full Auditor's report

The Treasurer proposed and John Huddleston seconded the motion to adopt the recommendation – this was carried unanimously.

10. Adoption of recommendation for application of any surplus profits

Graham Steinsberg proposed and Jennifer Standen seconded the motion to provide a total of £1,000 for village projects with a social or charitable purpose – this was carried unanimously.

Graham Steinsberg proposed and Jennifer Standen seconded the motion to give the management committee authority to act as it sees fit on the matter of the disbursement of the money to suitable projects – this was carried unanimously.

11. Election of Management Committee until conclusion of next AGM

All the existing committee members were willing to stand again. David Buckle proposed and Michael Sadler seconded the motion to elect the management committee en bloc for the next year – this was carried unanimously.

12. Any other business

Graham Steinsberg said he was sure that all the members would want to thank Bob Earl and the committee for the work and support they do in the year. This was unanimously agreed to.

The Chairman thanked members for their attendance and support.

The AGM concluded at 8pm.