

RADLEY VILLAGE SHOP ASSOCIATION LIMITED

ANNUAL GENERAL MEETING

Wednesday 17th May 2023 at 7.30 pm

Radley Village Hall

AGENDA

1. Welcome from the Chairman
2. Apologies for absence
3. Minutes of the AGM held on Wednesday 1st June 2022
4. Matters arising
5. Chairman's report
6. Treasurer's report
7. Adoption of the Financial Statement
8. Appointment of Auditors until conclusion of next AGM
9. Adoption of recommendation that there should be an Accountant's Report instead of a Full Auditor's Report
10. Adoption of recommendation for application of any surplus:
 - (i) To provide grants for village projects with a social or charitable purpose, a total of £1,000 by applications received by 31 July 2023 and up to a further £500 on request within the period up to the next AGM
If item (i) is approved:
 - (ii) To give the management committee authority to act as it sees fit on the matter of the disbursement of the money to suitable projects
11. Election of Management Committee until conclusion of next AGM
12. Any other business
 - (i) Presentation of long service certificates