



NOTICE is hereby given that the Annual General Meeting
of the Avon Dassett Community Benefit Society Limited will be held

at The Yew Tree

On

Tuesday 5th July 2022 at 6.30pm

For the transaction of the following business:

1. Introduction and apologies
2. Approval of the minutes for the Annual General Meeting held on 2 August 2021
3. Chairman's Report
4. Membership and Financial Report
 - a. Report on Membership
 - b. Acceptance of the Accounts for The Year Ended 28 February 2022
5. Election of The Management Committee:
Nomination forms for Management Committee membership are available from the Secretary and any completed nominations must be received by the Secretary close of business on 30th June 2021
6. Adoption of the Revised Rules and Policies.
 - a. Rules, Internal Regulations and Code of Conduct
 - i. Avon Dassett Community Benefit Society Limited Rules
 - ii. Avon Dassett Community Benefit Society Limited Internal Regulations
 - iii. Avon Dassett Community Benefit Society Limited Management Committee Code of Conduct
 - iv. Avon Dassett Community Benefit Society Limited Privacy Policy
 - b. Financial
 - i. Interest Payment Policy
 - ii. Shareholding Policy
 - iii. Self-Audit Resolution
 - c. Committees and Sub-Groups

Registered with The Financial Conduct Authority under the Co-operative and Communities Benefit Societies Act 2014 as a Benefit Society

Registration Number: 7489

VAT Registration Number: 272 5990 71



AVON DASSETT COMMUNITY BENEFIT SOCIETY LIMITED
Registered Office: The Reading Room, Avon Dassett, Southam, CV47 2AL

- i. Business Development Group
 - ii. Finance Committee
 - iii. The Yew Tree Development Group
7. Any Other Business

Questions from members are welcomed and it will be helpful if these could be submitted by email to the Secretary by close of business on 30th June 2022

Copies of all reports, our accounts and policies that are recommended for adoption are available on our website via the following link:

<https://www.avondassettcommunitybenefitsociety.co.uk/annual-general-meetings/annual-general-meeting-5-july-2022/>

Trevor Gill
Secretary
Avon Dassett Community Benefit Society Limited
The Thatches, Avon Dassett, Southam, CV47 2AT
Email: adcbs2017@icloud.com
Phone: 077757 672927

It will be helpful, for catering purposes, if members who will be attending the Annual General Meeting would kindly advise the Secretary by email or telephone.

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