



Dobcross Village Society Annual Members' Meeting Agenda

Sunday 14th September 2025 at Dobcross Band & Social Club

1. Welcome and apologies for absence.
2. Introductions.
3. Chairpersons Annual Report to members.
4. Secretary's report on membership/membership strategy.
5. Treasurer's Report and presentation of the final accounts for the year ending 31st March 2025.
6. Ordinary resolutions to vote on
 - a. To disapply the requirement for a full audit for the financial periods 2023-2025 and 2025-2026, but requires an independent accountant's report.
 - b. To approve JBH Uppermill as our accountants.
 - c. To approve the proposed membership strategy.
7. Special resolution to vote on
 - a. To amend rule 8.3 of the Model Rules to reduce the minimum number of £1 shares required for membership from 250 to 25.
 - b. To authorise the management committee to issue a membership share offer with a specified minimum number of shares of 25.
8. Election of management committee members.
9. Questions from members.
10. Date of next meeting.



Dobcross Village Society Ltd

The 'Dobcross Village Society Ltd' is a Community Benefit Society registered with the Financial Conduct Authority under the Co-operative and Community Benefit Societies Act 2014. Registration no. 9169. Trading as the Dobcross Village Store and Post Office. A member of The Plunkett Foundation.



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11. Meeting close.



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