



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

Monday 10th July 2023 at 7.00pm

For the transaction of the following business:

1. Introduction and apologies
2. Approval of the minutes for the Annual General Meeting held on 5 July 2022
3. Chairman's Report
4. Membership and Financial Report
 - a. Report on Membership
 - b. Acceptance of the Accounts for The Year Ended 28 February 2023
5. 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
 - i. Business Development Group
 - ii. Finance Committee

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

iii. The Yew Tree Development Group

6. 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 2nd July 2023

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 2023

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-10-july-2023/>

Michele Gill
Secretary
Avon Dassett Community Benefit Society Limited
The Thatches, Avon Dassett, Southam, CV47 2AT
Email: secretary@adcbs.co.uk
Phone: 07796 446024

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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