Avon Dassett Community Benefit Society Limited Self Audit Resolution By Members

Update Schedule

Version	Approval Date	Description / Reason for Revision
Version 1	27 July 2021	Approval by Management Committee
Version 1	2 August 2021	Adopted by Members at the Annual General Meeting
Version 1	5 July 2022	Adopted by Members at the Annual General Meeting
Version 1	10 July 2023	Adopted by Members at the Annual General Meeting

Avon Dassett Community Benefit Society Limited (the "Society") has formally adopted the Model Rules for Community Ownership as sponsored by the Plunkett Foundation. These have been approved by the Financial Conduct Authority (the "FCA") and once formally adopted by the Society form the basis for registration with the FCA as a Mutual Benefit Society as well as the rules by which the Society is governed.

Under the rules Section 6.2 when adopted the Society has the power to decide not to appoint an Auditor or Auditors to audit its Annual Accounts and it will therefore self-audit This has been the case since the Society formed in 2017.

The Management Committee therefore proposes that the membership formally decides not to appoint an Auditor or Auditors and the Society will therefore self-audit. In proposing this the Management Committee agrees that decision will be regularly review the situation and if they consider that it is appropriate to formally appoint an Auditor then they will make the necessary appointment.