



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 2<sup>nd</sup> June 2025 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 25<sup>th</sup> June 2024

The draft minutes can be found at: [20240625 ADCBS Limited AGM Minutes](#)

3. Chair and Social Impact reports

The Chair's report can be found at: [ADCBS Chairman's Report 2025](#)

The Social Impact report can be found at: [ADCBS Social Impact Report 2025](#)

4. Membership and Financial Report

a. Report on Membership

b. Acceptance of the Accounts for The Year Ended 28 February 2025:

<https://avondassettcommunitybenefitsociety.co.uk/finance>

c. Approval of the Self Audit Resolution: [20250602 ADCBS Limited Self Audit Resolution](#)

5. Election of The Management Committee

6. Confirmation of the Existing Rules, Policies and Sub Committee Terms of Reference.

a. the existing Policies can be found at: <https://avondassettcommunitybenefitsociety.co.uk/policies-%26-regulations-1>

b. the Rules at: <https://avondassettcommunitybenefitsociety.co.uk/registrations-%26-rules>

c. the Terms of Reference at: <https://avondassettcommunitybenefitsociety.co.uk/sub-committees>

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 27<sup>th</sup> May 2025

Michele Gill

Secretary

Avon Dassett Community Benefit Society Limited

Email: [michelegill09@gmail.com](mailto:michelegill09@gmail.com) Phone: 07796 446024

The Thatches, Avon Dassett, Southam. CV47 2AT

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

