LCBS 2022 AGM Agenda

0n Sunday 24th July 2022 at 3pm

at Leasingham Village Hall

1. Chairman’s Welcome
2. Apologies
3. Management Committee’s Reports
   1. Annual Chair’s report
   2. Treasurer’s report
   3. Formal Resolutions
      1. To receive the year’s accounts ending 28th February 2022 and to dispense with the need for full audited accounts, as per Deregulation [Industrial & Provident Societies] Order 1996, and to substitute an accountant’s report in place of a full audit as permitted by the Rules and applicable legislation.
      2. To dispense with the need for full audited accounts, as per Deregulation [Industrial & Provident Societies] Order 1996, for the financial year ending 28th February 2023
      3. To appoint Duncan and Toplis to inspect accounts for the current financial year ending February 2023
   4. Membership Report
4. Questions in regard to the above reports – please send questions prior to AGM to [leasinghamcbs@gmail.com](mailto:leasinghamcbs@gmail.com) or by post to 51, St. John’s Close, Leasingham. NG34 8LU, no later than 16th July 2022 so that answers can be fully researched and considered
5. Election to Management Committee – as we have only received 4 nominations for the 4 vacant posts, this will not be necessary but all committee members will introduce themselves to the meeting
6. AGM closes
7. Finally following the AGM, we invite all in attendance to come and join us in the Red Arrows bar for the free draw of the luxury hamper. There will also be a free drink available to celebrate the launch of The Duke of Wellington’s new menu which Katie Cook will be bringing along for you to see.