

Bretforton Community Shop

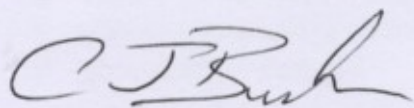
Annual Members Meeting – Monday 3rd October 2022, 7.00pm
Bretforton Memorial Hall

1. Apologies for absence
2. Approve Minutes of previous AMM
3. Approve accounts for year-end 31st March
4. Reappoint auditor
5. To disapply Section 83 of the Co-Operative & Community Benefit Societies Act 2014
6. Approve Shares Members Policy
7. Election of Committee Members
8. Membership Update
9. Review of trading and future plans
10. Any other business

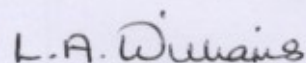
1	<p>Apologies for absence – Paulette Moore, Maureen Godwin, Phil Moxon, Hilary Collins</p>	
2	<p>Approve Minutes of AMM held 28th September 2021</p>	
3	<p>Approve accounts for year-end 31st March 2022</p>	
4	<p>Approval of the audit arrangements To re-appoint David Cadwallader and Co Ltd as the Society's Independent Reviewer/Auditor</p>	
5	<p>Disapply Section 83 of the Co-Operative and Community Benefit Societies Act 2014</p> <p>Results of voting on formal business All resolutions were approved.</p>	
6	<p>Discuss Shares Members Policy</p>	
7	<p>Election of Committee</p> <p>In accordance with the rules of the Society the following members stood down:</p> <p>Heather London Kim Carter Kate Buckham Mike Cook All offered themselves to stand again other than Kim Carter</p> <p>The members present approved the election of the Committee. Committee as elected – Chris Buckham Heather London John Cleveland Kate Buckham David Miskin Mike Cook Lynette Williams (Secretary)</p>	

8	<p>Membership update</p> <ul style="list-style-type: none"> • Founder Members: 256 • Membership at last AMM: 292 • New Members added in the last 12 months: 4 • Deceased members 9 <p>Total Membership: 287</p> <p>Our Volunteers in 2021-22</p> <ul style="list-style-type: none"> • Total active volunteers: 37 (2020/21: 34) • Volunteers over 10 shifts: 21 (2020/21: 22) 	
9	<p>Review of the Trading in the current financial year and future plans</p> <ul style="list-style-type: none"> • April, May & June traded 5% down on the same months in 2021 • Sales in July, August & September have been 7.5% ahead of the same period last year, and in line with our stretch forecast • Our gross profit has also improved in the last two months (to 24%) • Customer numbers (measured by number of transactions) in first ½ of 2022/23 in line with same six months last year (700 transactions/week) • Average basket spend marginally up on the year in first 6 months of 2022/23 (£6.03 versus £5.87) • We believe recent upturn partly due to more visitors and more pickers <p>Key Objectives for 2022-23</p> <ul style="list-style-type: none"> • Ensure at least a break-even trading position by meeting our stretch sales and margin targets for the year. • Appeal to the village for their support, primarily in volunteer numbers, but also their custom. • Welcome new members of the Committee to help manage & develop the Shop for the longer term. • Attract new shareholders (given the significant number of new residents since the shop opened in December 2014) 	
10	<p>Any Other Business</p> <p>Next committee meeting -approve Missing and Deceased Members' Shares Policy</p> <ul style="list-style-type: none"> • -approved at meeting on 25.10.2022. • Are we advertising in the holiday cottages-in process of getting business cards in stands for each. • Are we going to re-start serving hot drinks-difficult with only one volunteer on shift. • Signage missing -to be replaced. • Volunteer socials-social secretary needed. 	

Meeting ended 8.20pm



Chairman
Chris Buckham



Secretary
Lynette William