

AGM

Westhall Community Pub Society Ltd

a Community Benefit Society registered with the Financial Conduct Authority
(reg. number 7806)

November 8th 2019 7.30 pm Westhall Village Hall

Agenda

- 1. Introduction**
- 2. Election of management committee**
- 3. Opening of share scheme**
- 4. Accounts**

Management Committee.

Nominations for new Committee members are welcome.

The following members of the committee have agreed to serve a further term in supporting the Societies objectives.

Nicholas Hoare (Chairman) has been living in Westhall for the last 10 years where he and his wife Kim run a small, eco- friendly yurt campsite. He has chaired the Race for the Racehorse committee over the last 2 years

Brenda Smith (Secretary) a well-known and active member to of the community and former local teacher. Brenda co-founded and drove the successful "Race for the Racehorse" campaign and continues to drive the Committee.

Stuart Read has been an active member of the committee since it was formed, and is the vice-chair. After retiring from a career in business he spent several years assisting in schools.

Andrew Clarke a relative new comer to the village has supported the committee with his knowledge of starting new businesses, financial planning and management and what he likes a pub to be.

George Harvey has been involved with many aspects of community life in Westhall including the pantomime and was editor of the newsletter. He is currently treasurer for the Village Hall and would like to see the adjacent Racehorse open again for the benefit of the community.

Steve Grey works part time for Adnams, has a passion for the beers from the local breweries and would love to see The Racehorse open again and serving these beers.

We would like to thank the **Chris Punt and Keith Jennings** for their service as part of the Management Committee. They both continue to support the "Race for The Racehorse" but have stood down from the committee.

Opening of Share Scheme.

The community is invited to subscribe for shares in the Society and therefore become a member of the Community Benefit Society. All members are entitled to attend and vote at future AGM's, on the basis of one member one vote. Each share is valued at £25, the minimum shareholding is one share, though members may buy as many shares as they wish to support this important community enterprise.

Subscription forms are available at the meeting and from secretaryracehorse@gmail.com

Details on the terms and condition of community Share Offers can be found within the adopted Rules for Community Ownership at www.westhallpub.com/s/Rules.pdf.

Accounts.

The Society was registered on 24th July 2018 the first years accounts have been compiled to 31st July 2019.

The full accounts will be available on the Societies website www.westhallpub.com or can be viewed on the FCA website.

Income and Expenditure Account for the Year Ending 31 July 2019	
	£'s
Income	
Bursary - Plunkett Foundation	2,500
Fund Raising Events	3,054
Grants	-
Total	5,554
Expenditure	3,185
Excess Income over Expenditure	2,369
Balance Sheet as at 31 July 2019	
	£'s
Current Assets:-	
Current Bank Account	2,246
Petty Cash	123
Assets	2,369
Liabilities	-
Reserves	2,369