



Westhall Community Pub Ltd

A Community Benefit Society
Registered with the Financial Conduct Authority (no. 7806)

Annual Members' Meeting

Thursday 15 December 2022, starting at 7.30pm
Venue: Westhall Village Hall (adjacent to the Racehorse)

Agenda

1. Introduction

2. Annual Reports

- Chairman's report on the Company's performance in the previous year, and plans for the current year and the next year.
- Operations review of the previous year.
- Financial Report.
- A report on the state of the membership and the membership strategy.

3. Resolutions to be put to the members

- i. Minutes from 2021 AGM to approve.
- ii. Annual Accounts for the previous financial year (a copy is attached). Auditors signed report (a copy is attached). Proposal that the General Meeting accepts the annual Accounts for the year to 31 July 2022.
- iii. Share Interest: Proposal to waive rights of shareholders to interest for a period of 3 years.
- iv. Appointment of Auditors: Proposal to appoint an Audit Company to provide an External Review of the Accounts and to waive the appointment of an Auditor to carry out a full Audit. This is subject to the requirements of the Community Opportunities Fund's requirement.
- v. Election of Management Committee.

4. Any Other Business