



# Westhall Community Pub Ltd

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

## Annual Members' Meeting

Monday 15 January 2024, starting at 7.30pm  
Venue: The Racehorse Inn

### 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 2022 AGM to approve.
- ii. Annual Accounts for the previous financial year. Proposal that Members accept the annual Accounts for the year to 31 July 2023.
- iii. Appointment of Auditors: Proposal to reappoint Newman and Co as the Company's Auditor. They will continue to provide an External Review of the Accounts. Members agree to waive the requirement of the Auditors to carry out a full Audit.
- iv. Election of Management Committee.

#### 4. Any Other Business

continued →



# Westhall Community Pub Ltd

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## Special Members' Meeting

Monday 15 January 2024, immediately following the Annual Members' Meeting

Venue: The Racehorse Inn

## Agenda

### 1. Introduction

Currently our Society Rules state that a minimum of 10% of Members need to be present at any Members' Meeting before it is quorate and can do business. If a quorum is not present the meeting has to be adjourned and rescheduled (usually for the following week), which is a hassle and inconvenience for all involved. Last year we barely achieved the 10% requirement for the Annual Members' Meeting and therefore the Management Committee propose amending the Rule (4.11.) from 10% to 5% of Members required to form a quorum.

To amend a rule a Special Members' Meeting is required and the amended rule has to be set out in the meeting notice (see below) and approved by a two-thirds majority of those voting at the meeting. Any change also has to be registered with the FCA to be valid.

Any queries or questions?

### 2. Resolution to be put to Members

To approve the Management Committee's proposal to amend Rule 4.11. of the Society by deleting "10%" and substituting "5%".

The amended Rule will read: **4.11. Before a Members' Meeting can do business, a minimum number of Members (a quorum) must be present. Except where these Rules say otherwise a quorum is present if 5 Members or 5% of the Members entitled to vote at the meeting (whichever is greater) are present.**