THE CHITTLEHAMHOLT VILLAGE SHOP ASSOCIATION LIMITED

Annual General Meeting
Tuesday 16th November 2021
via Zoom.

MINUTES

1. Welcome and apologies.

   11 members joined via Zoom.

   Apologies were received from Drs Mike & Clare Payne and Babs Palmer.

2. To receive the minutes of previous AGM held on Thursday 24th November 2020.

   The minutes had been previously circulated and were received by the meeting.

3. Matters arising.

   There were no matters arising.

4. To receive the Chairperson's management report for the year ending 31st May 2021.

   The Chair's report had been previously circulated and was received by the meeting.

5. Motion: "The Association agrees to receive unaudited accounts as permitted under the terms of the Deregulation (Industrial and Provident Societies) Order 1996".

   Motion was passed by 20 votes for, no abstentions and none against.

6. To receive the accounts for year ending 31st May 2021.

   The accounts had been previously circulated together with comments and were received by the meeting. There were no questions.

7. Election of Management Committee for the coming year. In accordance with the Association constitution David Ball, Malcolm Neal and Philip Catchpole have retired from the committee. David Ball and Malcolm Neal are standing for re-election (Note 2). Linda Biggs was co-opted to the committee during the 2020/21 year and is standing for election to the committee.

   David Ball and Malcolm Neal were elected by 20 votes no abstentions and none against. Lin Biggs was elected by 19 votes for and none against.

Any other business.

Phil Catchpole retired from the committee at the AGM. Phil was thanked for his considerable input and involvement over many years.

Members proposal – “I'd like to propose a vote of thanks to all members who have served on the committee during the last year, and also to Bernadette and Fifi for their continuing efforts with the daily clean of the shop.”

All members in attendance agreed and extended the vote of thanks to all volunteers.

Secretary: Dr Paul Sopp
Lower Spiecott
Chittlehamholt
Devon
EX37 9PB

Email: paul.sopp1@tiscali.co.uk
Telephone: 01769 540778