



THE CHITTLEHAMHOLT VILLAGE SHOP ASSOCIATION LIMITED

Annual General Meeting

Wednesday 8th November 2023
Chittlehamholt Village Hall

Minutes

1. Welcome and apologies.

12 members in attendance and 4 proxy votes received

Apologies were received from Bob Banks and Ron Thorne.

2. To receive the minutes of previous AGM held on Wednesday 2nd November 2022 (Note 1).

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

3. Matters arising.

There were no matters arising.

4. To receive the Committee's management report for the year ending 31st May 2023 (Note 1).

The Committee Report had been previously circulated and were 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".

Proposed by Dave Ball and seconded by Malcolm Neal. The motion was passed unanimously.

6. To receive the accounts for year ending 31st May 2023 (Note 1).

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

Malcolm Neal summarised the accounts and the challenges during the 22/23 year. Malcolm Neal was thanked for his work on the accounts.

7. Election of Management Committee for the coming year.

Bernadette Catchpole was proposed by Dave Ball and seconded by Alison Sopp.

Bernadette

was elected unanimously.

Following the closure of the formal meeting there was an opportunity for members to raise questions to the committee.

A member asked about the cost of the Royal Mail collection service (£825) and if this was to continue. The chair responded stating that the postal collection was a major driver for the opening of the shop, and the committee's view was that a members resolution was required to remove the service. Members said that the service was valued by villagers. The chair stated that It was not possible to quantify the additional sales as a result of customers visiting to drop off parcels. The Treasurer stated that shop can afford the cost at the moment, but that it was reviewed each year by the committee.

A member asked if new residents can apply to be members. The chair confirmed that anyone can apply for shares and details are available from committee members. It was proposed to promote the shop and advertise in Round n' About.

Chittlehamholt
Devon
EX37 9PB

The Chittlehamholt Village Shop Association Limited
Registration No. 30702R, Registered Office: Chittlehamholt Village Shop, Chittlehamholt, EX37 9NS