



Annual General Meeting 2023

Welcome

Agenda:

- Chair's Report
- Secretary's Report
- Treasurer's Report
- AOB

A copy of the slides and minutes will be shared after the meeting on the society's website, countrymanscommunity.org.

Chair's Report

Matty Cockburn

REPORT ON THE SOCIETY'S PERFORMANCE | PLANS FOR CURRENT & NEXT YEAR

Chair's Report | Since Our Last AGM

January 2023 – demolition of old kitchen:



Chair's Report | Since Our Last AGM

January 2023 – Prime Minister, Rishi Sunak, visits the pub:



Chair's Report | Since Our Last AGM

February 2023 – new windows & doors installed:



Chair's Report | Since Our Last AGM

April 2023 – completion of new kitchen:



Chair's Report | Since Our Last AGM

May 2023 – new beer pumps installed:



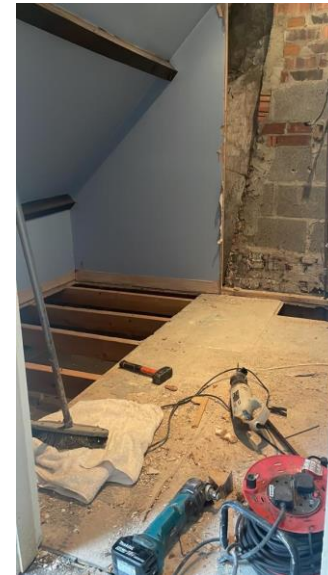
Chair's Report | Since Our Last AGM

Other updates:

- The society became VAT registered in February 2023
- Boiler refurbishment in April 2023

Chair's Report | Planned Improvements

- Pizza oven
- Radiator upgrades
- Further window upgrades & replacement
- Second floor upgrade (RDC grant)



Chair's Report | Plans for the Current & Next Year

Updated business plan:

- New committee will revisit our business plan to develop our future targets and strategy, including:
 - Development of fruit & vegetable area at rear of pub
 - Further improvements to energy efficiency of the pub

Secretary's Report

Tom Self

REPORT ON CURRENT MEMBERSHIP | MANAGEMENT COMMITTEE ELECTIONS & VOTING

Secretary's Report | Report on Current Membership

- There are currently **159** members of the society.
- Since our last AGM, **one** member has left the society and **one** member have joined the society.
- The membership is currently at full capacity. However, we will be developing a waiting list for new prospective members who wish to join the society, or existing members who wish to increase their shares. Further information will follow in due course.

Secretary's Report | Management Committee Elections

- There are currently 11 members of the management committee.
- Our model rules allow for a maximum of 12 committee members.
- Mark Newsam will be standing down, but all other committee members are standing for re-election.
- Two new members, Jan Wylie & Paul Morris, are also standing for election.

Secretary's Report | Voting Arrangements

- There are 3 points to be voted on tonight:
 - **Election of the management committee**
 - **Appointment of an accountant**
 - **Appointment of an auditor**
- All members should have collected a voting card on arrival.
- To vote, complete your voting card and return it to the ballot box this evening.
- Results will be announced after the meeting by email and published onto the society website.
- Each point/candidate needs at least 50% of the vote to pass/be elected.
- You can vote for up to 12 candidates to form the management committee.

Secretary's Report | Voting Arrangements

EXAMPLE



2023 AGM Voting Card: 0100

Vote 1 - Election of the Management Committee:

Tick below all members you wish to be elected to the management committee. You can select up to 12 members:

<input checked="" type="checkbox"/>	Matty Cockburn (current chair)	<input checked="" type="checkbox"/>	Jonathan Heap	<input checked="" type="checkbox"/>	Al Lowry
<input checked="" type="checkbox"/>	Chris Heap (current vice-chair)	<input checked="" type="checkbox"/>	Vicky Jobling	<input checked="" type="checkbox"/>	Robert Wyatt
<input checked="" type="checkbox"/>	Katie O'Connell (current treasurer)	<input checked="" type="checkbox"/>	Pete Latham	<input checked="" type="checkbox"/>	Jan Wylie (new member)
<input checked="" type="checkbox"/>	Tom Self (current secretary)	<input checked="" type="checkbox"/>	Steve Akred	<input checked="" type="checkbox"/>	Paul Morris (new member)

Vote 2 – Appointment of Accountant:

Tick your preferred option. The committee recommends to re-appoint Ian Crisop as our accountant.

Should Ian Crisop be re-appointed as the society's accountant for the next year?

- ☒ YES – Ian Crisop should be re-appointed
- ☐ NO – Ian Crisop should not be re-appointed

Vote 3 – Appointment of an Auditor:

Tick your preferred option. The committee recommends not to appoint an additional auditor.

Should an additional auditor be appointed?

- ☒ NO – an additional auditor should not be appointed
- ☐ YES – an additional auditor should be appointed

Please place completed voting cards in the ballot box before leaving the AGM.

Treasurer's Report

Katie O'Connell

APPROVAL OF ACCOUNTS | APPOINTMENT OF ACCOUNTANT & AUDITOR

Treasurer's Report | Approval of Accounts

Income	+ £8,067
Rent	+ £4,556
Fundraising	+ £3,216
Scrap Metal	+ £210
Donations	+ £85

Expenses	- £197
Fundraising	- £197

Gross Profit	+ £7,870
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<i>Grants</i>	+ £231,506
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Overheads	- £11,421
Insurance	- £2,291
Repairs & Maintenance	- £2,996
Printing, Postage & Stationery	- £50
Legal & Professional Fees	- £525
Licences	- £226
Subscriptions	- £409
Depreciation of Tangible Assets	- £4,394
Accountancy Fees	- £530

Profit Before Taxation	+ £673
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Treasurer's Report | Appointments

- Each year, the society must submit its annual accounts to the FCA.
- The committee has appointed **Ian Crisop** (Richmond) as our accountant.
- Each year, members are required to vote on the appointment of an accountant and auditor.
- The committee recommends members **vote to reappoint Ian Crisop** as our accountant.
- Members can also vote to optionally appoint an auditor – this is in addition to an accountant and separate to our annual accounts return.
- The committee recommends members **do not vote to appoint an auditor**, as this is not compulsory and is estimated to cost an additional £2,000-£3,000 – members' money we believe could be better spent.

Closing Remarks

ALL

AOB | Q&A

Thank You

The CCPS Management Committee
