

Draft MINUTES  
ANNUAL GENERAL MEETING HOV COMMUNITY BENEFIT SOCIETY.

October 4th 2017 Hope House Farm 6pm

Present: Alan Eldridge, Holly Welford, Sarah Herriot. Tracey Iwanczuk, Wynne Harries, Kevin Welford.

1. Apologies: Michael Plant

2. The minutes of the last AGM 2016 were read and passed as a true record of the meeting.

3. Receipt of accounts and balance sheet:

These were presented to us by our Finance Officer Holly Welford.

They were accepted and will be sent to the FCA with the Annual Return.

Holly gave a brief report on the current financial state of the Society.

4. A resolution was proposed that the Society disapply section 83 of the Community Benefit Society Act (duty to appoint an auditor) in respect of Year End 2017 accounts, in accordance with conditions in section 84 of the Act. This was passed unanimously.

5. Chairman's Report:

The Chairman Alan Eldridge gave a brief report of what the society has achieved this year- we are currently awaiting a decision from Hereford Planning Department.

6. Board of Directors:

The three directors stood down.

Chairman; Alan Eldridge.

Finance Officer; Holly Welford.

Secretary; Sarah Herriot.

These members are eligible for re-election.

7. Election of Board of Directors:

Chairman; Alan Eldridge elected.

Finance officer; Holly Welford elected.

Secretary; Sarah Herriot elected.

8. Our Finance Officer also reported on work she has done looking at financial controls and risks. It was agreed to take these matters forward when planning permission is granted.

Meeting closed 6.45pm