



## Mortimer Community Benefit Society Ltd AGM.

The Annual General Meeting will be held  
on Thursday, 17<sup>th</sup> October 2024  
at 7.00pm at Yarpole Parish Hall.

### **Agenda:**

- Apologies.
- Approval of the Minutes of the last AGM held on Thursday, 19<sup>th</sup> October 2023. To read the minutes visit the MCBS website.
- Chairman's Report. A review of the progress made in the last 12 months since the previous AGM.
- Secretary's report.
- Treasurer's Report. Presentation of the Financial accounts for 2023.
- Approval of the accounts for 2022 – 2023.
- Approval of the MCBS auditors, DRE and Co.
- To agree that the 2024 accounts may be prepared without an audit and presented with an accountant's report.
- Election of Board Members.

There will be the opportunity for an informal discussion and questions from the floor after the formal meeting concludes.

Please stay on after the meeting and have a glass of wine or soft drink and chat to Board members.

