


<p>Stoke Ferry Community Enterprise Limited</p> <p>Annual General Meeting</p> <p>25th September, 2023</p> <p>7.30pm (<i>changed from 7pm to accommodate work commitments of the Chair</i>)</p> <p>At the village Hall, Stoke Ferry</p>	
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Annotated Agenda

1. Attendance at the meeting

Are more than 44 shareholders in attendance (10% of shareholders)?

2. Declaration of results of election to the Management Committee

The Management Committee may have up to six members.

Members are elected for three-year terms, which can be renewed by election indefinitely.

At the first election, in 2022, terms were staggered to avoid the risk of the entire Management Committee changing at one election.

The Management Committee can co-opt members.

Management Committee 2022-23

Linda Curd - term expires September 2025

David Deathe - term expires September 2023

Ray Edwards - term expires September 2025

Alan Lury (Secretary) - term expires September 2024

Sandra McNeill - term expires September 2025

Stephen Ward (Chair) - term expires September 2025

Debbie Edwards - Co-opted (non-voting) member. Co-opted for one year.

Vacancies in September 2023

Sandra McNeill indicated that she will step down from the Management Committee following this AGM.

David Deathe's first term ends September 2023.

This created two vacancies on the Committee.

The vacancies and details of the election process were notified to Members on 29th August.

Only two candidates put themselves forward for election:

- *David Deathe*
- *Debbie Edwards*

Therefore, there was no need for an election and David and Debbie's new terms will run until September 2026.

Management Committee 2023-24

Linda Curd - term expires September 2025

David Deathe - term expires September 2026

Debbie Edwards - term expires September 2026

Ray Edwards - term expires September 2025

Alan Lury - term expires September 2024

Stephen Ward - term expires September 2025

3. Presentation of Accounts for Financial year 1 April 2020 - 31 March 2023

- a. The Chair will present the accounts, which are available [at this link](#).*
- b. Resolution to disapply the requirement for external audit of the accounts.*

The requirement to appoint an external auditor can be disapplied, according to the FCA, if the organization's

- I. Value of aggregated assets at the end of the previous year of account was less than £2.8m and*
- II. Turnover for the previous year was less than £5.6m*

The meeting is asked to agree the following resolution:

To disapply the requirement to appoint an external auditor for the financial year to 31 March 2023

4. Report on the last financial year

Members of the Management Committee will report in the past year.

5. Report on plans for the current year

Members of the Management Committee will report on plans for the current year, including:

- *Volunteer feedback and next steps*
- *Establishing sub-committees*

6. Report on state of the Membership and the membership strategy

The Secretary will report.

7. Any other business