

Wigmore Village Shop Association Ltd

Wigmore Village Shop, Wigmore, Leominster HR6 9UJ

Registration No. 30400 R (Registered with the Financial Conduct Authority)

Registered in England and Wales.

Annual Members' Meeting

To be held on Wednesday 8th May 2024 at 7.00pm

At Wigmore Village Community Centre, Wigmore, HR6 9UN

AGENDA

1. **Welcome and Apologies**
 2. **Acceptance of minutes of the Annual Members' Meeting held on 24th May 2023**
 3. **Chairman's report**
 4. **Shop Manager's report.**
 5. **Treasurer's report for the year 1st January to 31st December 2023**
 - a. **Acceptance of the accounts before independent audit**
 - b. **To agree that the 2024 accounts may be prepared without an audit and presented with an accountant's report.**
 - c. **Proposed budget for 2024 and 2025 - Lesley Pollacco**
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1. **Report on the state of the membership and the membership strategy.**
 2. **Appointment of Accountants for 2024**
 3. **Election of Management Committee Members (to serve for three years)**
 4. **Any Other Business**

(Previous AMM minutes and accounts can be found at www.wigmorevillageshop.co.uk/management)