

# **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 7<sup>th</sup> May 2025 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 8<sup>th</sup> May 2024**
- 3. Chairman's report**
- 4. Shop Manager's report**
- 5. Financial Matters**
  - a. Treasurer's report for the year 1<sup>st</sup> January to 31<sup>st</sup> December 2024**
  - b. To receive the accounts of the Society for the year ending 31<sup>st</sup> December 2024**
  - c. To reappoint Southwell Associates as the Society's Independent Reviewer/Auditor**
  - d. To agree that the 2025 accounts may be prepared without an audit and presented with an accountant's report.**
  - e. Proposed budget for 2025 and 2026 – Lesley Pollacco**
- 6. Report on the state of the membership and the membership strategy**
- 7. Election of Management Committee Members (to serve for three years)**
- 8. Any Other Business**

*(Previous AMM minutes and accounts can be found at [www.wigmorevillageshop.co.uk/management](http://www.wigmorevillageshop.co.uk/management))*