

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 20th May 2026 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 7th May 2025**
- 3. Chairman's report**
- 4. Shop Manager's report**
- 5. Financial Matters**
 - a. Treasurer's report for the year 1st January to 31st December 2025**
 - b. To receive the accounts of the Society for the year ending 31st December 2025**
 - c. To reappoint Southwell Associates as the Society's Independent Reviewer/Auditor**
 - d. To agree that the 2026 accounts may be prepared without an audit and presented with an accountant's report.**
 - e. Proposed budget for 2026 and 2027 – Anne Forrester**
- 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)