EBCS Annual Members’ Meeting

7:30, 6th April 2022 – Dane End, Heath Lane, East Boldre, SO42 7WF

**Present**

Chair – Anna Rostand

Treasurer - Mike Hawker

Secretary – Rebecca Gabzdyl

Nick Thompson.

**Apologies**

Judith Richardson

Review business and affairs report for the accounting period to the 31/3/22 – RG

Key elements incorporated into AR30 attached

We have been an effective, financially prudent team.

Good fundraising success and detailed business planning

Such a shame that the effort came to nothing – at least the village kept its shop

Review and accept accounts to 31/3/22 – MH

Approved - attached

All grants and share offer subscriptions repaid.

£422 to be retained in dormant account

VAT stopped - so that this doesn’t have to be submitted quarterly – waste of effort

Agree whether to appoint professional auditor of our accounts or appoint lay auditors by two unconnected people (John Graves and Gina Antczak, both treasurers of other organisations, have agreed to act as lay auditors).

The committee chose to exercise right to no audit as allowed by our rules – amount of funding relatively small and the society is now dormant.

Any further actions needed.

ACV on Ian’s property – NFDC rather than BCS determine whether this remains in place. No action to be taken by EBCS

|  |  |
| --- | --- |
| Founding member  Society Secretary  Rebecca Gabzdyl | Founding member  Treasurer  Mike Hawker |