

The Mortimer Community Benefit Society Limited

**ANNUAL MEMBERS' MEETING**

26<sup>th</sup> October 2021 7pm at Yarpole Parish Hall

**Agenda**

1. Welcome & Housekeeping
2. Apologies
3. Approval of the minutes of the AMM from 2020
4. Chair's Report
5. Receipt of the Society's Annual Accounts for 2020/2021
  - i. To accept the 2020/2021 accounts
  - ii. To agree that the 2021/2022 accounts be prepared without an audit and be presented with an accountant's report
6. Appointment of Accountants for 2021/2022
7. Elections to Management Committee