

DANEHILL AND CHELWOOD GATE SOCIAL CLUB LIMITED

**53rd ANNUAL GENERAL MEETING
26 MARCH 2024 AT 7:30 PM.**

AGENDA

1. Chairman's opening remarks.
2. Apologies for absence.
3. Adoption of minutes of the Extraordinary General Meeting, held on 14 November 2023.
4. Matters arising from the minutes of the 14th November 2023 EGM.
5. Treasurer's report and presentation of the accounts for the year ending 31 December 2023.
6. Secretary's report.
7. Chairman's report.
8. Election of officers.
9. Election of committee.
10. Resolutions:
 - i) to exempt The Club's 2024 accounts from full audit.

See guidance notes on next page for the full text of the resolutions.
11. Re-appointment of Club's accountants.
12. Any other business.
13. Chairman's closing remarks.

Resolutions to be voted on in agenda item 10

At the November 2023 EGM, a resolution was passed that amended the Club's rules to permit an exemption from a full audit, as permitted in the Co-Operative and Community Benefit Societies Act 2014.

The reason for exempting the Club's accounts from audit is simply a matter of cost. The Club's accountants, DMC Partnership, recommend that we exercise our ability to exempt the Club from audit on cost grounds as they were unable to perform the necessary steps for an audit at the price that we had been historically paying. The Club exercised this ability with the 2023 financial year accounts, and they were not fully audited.

DMC Partnership will still prepare, and check, the 2024 accounts as if they were being fully audited – but without that formal audit being applied.

Each year, an application for an exception must be voted on at a general meeting before the end of the year in question; and this vote must pass with less than 20% of the total votes being cast against the resolution, and less than 10% of the Club's total membership casting their votes against the resolution.

The resolution being voted on during this meeting is:

To disapply the need for a full audit of The Club's accounts in 2024 as permitted by section 84 of the Co-Operative and Community Benefit Societies Act 2014.