



Notice of Annual General Meeting
Tuesday, 11 November 2025 at 7.00pm
to be held at
Cricklade Town Hall, High Street, Cricklade

AGENDA

1. Introduction and apologies for absence
2. Minutes of the Annual General Meeting held on the 12 November 2024 have been circulated.

It is proposed they are accepted as a true record of the meeting.
3. In accordance with Rule 8.4, which sets out the requirement to hold an Annual General Meeting, members to:
 - a. Receive and note the Chair's report
 - b. Receive and note the Accounts and Balance Sheet for the accounting period to 30 September 2025.

4. In accordance with Rule 35.6 Members shall vote annually at the AGM whether to have an audit carried out by a registered auditor or to have unaudited accounts.

The proposed resolution is that members do not require the Society to obtain an audit of its financial statements for the accounting period ending on 30 September 2026 in accordance with section 84 of the Co-operative and Community Benefit Societies Act 2014.

5. Subject to the previous resolution being passed then Members acknowledge their responsibilities for complying with the requirements of the Co-operative and Community Benefit Societies Act 2014 with respect to accounting records and the preparation of financial statements.

To meet these responsibilities the proposed resolution is that the Directors be authorised to appoint an Independent Financial Examiner for the examination of its financial statements for the accounting period ending 30 September 2026.

6. Appointment of Retiring Directors - in accordance with Rule 18, one third of the Directors must retire at each AGM and may seek re-appointment. This year, Tim Norman and Ruth Szybiak are due to retire. Ruth Szybiak has chosen not to stand for re-appointment, while Tim Norman is offering himself for re-election as a Director of the Society.

It is proposed that Tim Norman is reappointed as a Director in accordance with Rule 17.2.1

7. In accordance with Rule 31.2, the directors have, under delegated authority and after considering CDF's financial circumstances, decided to pay 2% interest on eligible shareholdings for the period 1 October 2024 to 30 September 2025, which members are asked to note.

8. Members questions

Terri Robertson
Secretary