



**The Gardeners Rest Community Society Ltd**  
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 FCA Registration: 7393

### Annual General Meeting

#### Minutes

<b>Date:</b>	25 March 2018
<b>Time:</b>	11am
<b>Place:</b>	The bar of The Gardeners Rest

<b>Attendees:</b>	47 names and signatures recorded (see separate sheets)
<b>Apologies:</b>	12 apologies were noted - Barry Calder, Andy Chaplin, Dennis Chambers, Tony Clabby, Jan Crowther, Angus Nunelly Chris Olewicz, Luan Roper, Michelle Saxton, Katie Swinden, Phil Vintin, Harry Welburn

Item	Description
1	Welcome from the Chair
2	Company Secretary's Report  <b>The Company Secretary tabled a 'Business Report and Proposal for Development of The Gardeners Rest, Sheffield' and outlined its contents. The document will be circulated to all members and considered by the new Board following election.</b>
3	Questions to directors  What is the relationship between The Gardeners Rest Community Society and Yes2Ventures Ltd? Can members receive financial information and reports in advance of the meeting in future? How can members apply for Social Investment Tax Relief?  Will the Board give serious consideration to promoting and facilitating the representation of women in decision making capacities within the Society?  Will the Board consider offering products regularly from at least one local brewery in addition to Sheffield Brewery?  <b>It was possible for the Company Secretary to give preliminary answers to these questions at the meeting. A fuller response will be given to all members in due course.</b>

4	<p>Acceptance of financial statements to 30<sup>th</sup> September 2017</p> <p>Proposed resolution: That the independently examined financial statements tabled at the meeting should be accepted without audit.</p> <p><b>Passed by unanimous vote</b></p>
5	<p>Appointment of an auditor</p> <p>Proposed resolution: That Hodgson &amp; Oldfield be appointed as The Gardener's Rest Community Society's auditor for the next reporting period.</p> <p><b>Passed by unanimous vote</b></p>
6	<p>Results of the election of directors:</p> <p><b>Following the receipt of written or verbal statements from all those standing for election, it was unanimously agreed that the following should be appointed as a director:</b></p> <p>Andy Bailey,  Mark Beckles Wilson,  Jan Brears,  Andy Crowther,  Chris Olewicz  Phil Vintin,  Harry Welburn,  Yes2Ventures Ltd.</p>
7	<p>Meeting closed at 12.15pm.</p>

<b>Minute taker:</b>	Mark Powell
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<b>Signed:</b>	Mark Powell
<b>Name:</b>	Mark Powell
<b>Date:</b>	24 March 2018