



Annual Members' Meeting

Tuesday, 24 October 2023
To be held in Holy Trinity Church Amberley
7.00 pm to be followed by light refreshments

A G E N D A

1. Welcome
2. Introductions
3. Minutes of Annual Members' Meeting held on 22 October 2022 **
4. Matters Arising
5. Chairman's Report
6. Membership Secretary's Report and membership strategy
7. Treasurer's Report
8. AMM receipt of annual accounts for year ending April 2023 **
9. Resolutions:
 - Resolution 1:** to disapply Section 83 of the Co-operative and Community Benefit Societies Act 2014, (Duly to appoint auditors) for the year to 30 April 2023.
 - Resolution 2:** to authorise the Committee to appoint an Independent Examiner.
10. Volunteer Coordinator's Report
11. Election and re-election of members to the Management Committee
 - a. Our Rules provide for up to 12 members on the Management Committee and there are currently four vacancies. See over for current members of the Management Committee.
 - b. As of 1 October, nominations have been received for:
Fod Barnes, Helen Demuth and Beryl Phillips (all seeking re-election) and for Rebecca Braithwaite, see over for her profile..
 - c. Nominations for election as members of the Management Committee should be submitted to the Secretary at info@amberleyshoponthecommon.co.uk no later than 13 October 2023.
12. Questions from members
13. Any other business
14. Meeting close

** See www.amberleyshoponthecommon.co.uk/key-information for relevant papers. In order to minimise paper wastage, these documents will not be provided at the meeting.

Management Committee

The current members of the Management Committee are:

Helen Demuth	Chairman & Membership Secretary	Standing for re-election
Beryl Phillips	Secretary	Standing for re-election
Sarah Goodwin	Treasurer	
Alison Truphet	Volunteer co-ordinator	

Rosemary Bailey

Fod Barnes Standing for re-election

Clare Bassett

Deb Herbert

Richard Herbert

Rachel Postlethwaite

Neil Truphet

Nomination for election to committee - profile

Rebecca Braithwaite MA (Hons)
The Old Chapel House, Littleworth, Amberley, GL5 5AL
Email: bex.braithwaite.rab@gmail.com
Tel. 07967475177

Education

1983-87	Edinburgh University [French & German]
1988-89	DiplDM [Institute of Direct Marketing]

I am a marketing professional with over 35 years of experience of using data to drive marketing & product decisions. My role is to build practical plans that will win new customers, new sales, and grow customer value. I build loyalty programmes and promotional activities based on insights generated from data sources: from primary & secondary research to transactional data held on client and external databases. I have worked with many large & small brands, [eg. Mondelez, TK Maxx, David Nieper, Cotswold Outdoor] querying & interpreting their data, to grow footfall & basket value.

I have launched and managed 2 successful businesses [2000 - 2013} achieving profitable growth in each. This involved shaping & launching our product, building a strong team, creating systems & bringing people with us on our journey. I am proud to have created many jobs, delivering year-on-year profit. I am also proud of the culture that was created which made our company an employer of choice with an empowered and committed staff. Importantly, I know the effort required to get initiatives off the ground and keep them running and renewing.

I believe whole-heartedly in the value of the shop/café you have built and would be delighted if my experience could be used to support the ASOC team and its ambitions.