



# The ANTWERP ARMS

## ANTWERP ARMS ASSOCIATION LTD (THE SOCIETY)

### ANNUAL & SPECIAL MEMBERS' MEETING

**Monday 17 September 2018 7pm  
Antwerp Arms 168 Church Road, N17**

#### AGENDA

1. Attendance, welcome
2. Minutes of the Special Members' Meeting held on 28 September 2017
3. Report by the Committee on the Activities during the Year
4. Motion by the Treasurer to Adopt the Accounts for the Year to 30 April 2018 and the Accountant's Report
5. Proposal by the Chair that the Society should not to appoint External Auditors for 2018-19
6. Motion by the Committee to Authorise them to Negotiate a Lease arrangement for the Pub under Rule 2.8 which reads: 'The Management Committee may, with the approval of a resolution of the Members at a Members Meeting, arrange for the management of the business of the Society to be carried out by a third party.'
7. **Special Resolutions to Change the Rules of the Society**  
*These are proposed by the Committee and require agreement by two-thirds of members voting to be effective. They then have to be approved by the FCA.*

#### **a) Rule 5.19 Remuneration of Committee Members**

The rule currently reads: '*Members of the Management Committee are not entitled to any remuneration, but they may be reimbursed for reasonable expenses incurred in connection with the Society's business.*'

The Committee wishes to clarify this by adding: '*They may also sell products or services to the Society so long as appropriate declarations of interest are made at Meetings.*'

#### **b) Rule 7.14.2 Interest on Shares**

The rule currently reads: '*The rate of interest to be paid in any year is to be approved by resolution of the Members at the Annual Members Meeting, and shall not exceed 2% above the base rate of the Cooperative Bank*'



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The Committee notes the historically low base rate, and the precarious state of the Cooperative Bank and seeks to remove the words 'Cooperative Bank' and then add 'Bank of England or the rate of increase in the Consumer Price Index during the financial year just past whichever is higher;'

The new Rule 7.14.2 would then read: 'The rate of interest to be paid in any year is to be approved by resolution of the Members at the Annual Members Meeting, and shall not exceed 2% above the base rate of the Bank of England or the rate of increase in the Consumer Price Index during the financial year just past whichever is higher;'

- 8. Election of Committee Members:** *Mav Highsted, Matt Aked, Ashley Burrows & Chris Lane retire by rotation and are not standing for re-election. Ian McLaren is resigning due to his move to West London. James Grinter resigned during the year. Michael Hodges was co-opted to the Committee to replace Matt Aked, who has moved to Yorkshire. The remaining Committee members are Joanna Yeung, Jeannie McTavish, Lesley Ryan and Shani Kara who will all serve until the 2020 Annual Members Meeting. Any shareholder may be nominated. A maximum of eight people may be elected to serve on the Committee. The top four elected at this meeting will serve until the 2021 AMM, the next four for one year. The new Committee will need to fill the officer posts held by the current Chair and Secretary.*

### **9. Presentation of the Business Plan for 2018-21 & General Discussion**

A quorum of at least 38 members present or giving proxies is required to transact business.

*Ian McLaren, Secretary  
17 August 2018*