BWFCST AGM – 22nd January 2026

Motion No 1 it is hereby resolved that subject to the provisions of section 4A of the 2014 Cooperative and Community Benefit Societies Act, the members of the Society shall not require an audit for the accounts covering the current financial year ending on the 31st of July 2026 when they presented to the next AGM held on the 21st of January 2027.

The members of the Society agree that the Accounts for the financial year ending on the 31st of July 2026 and for which reports will be laid before the following AGM do not require a full audit provided that:

- An Independent Examination of those accounts is carried out in place of the full audit.
- The independent Examination is carried out in line with the best practice of the FSA as set in the guidance notes.
- A report from the Independent Examiner is included within the accounts and circulated to members.

The Society notes that:

- The Independent Examination does not carry the same weight as a full audit.
- The members of the society instruct the Board to identity a suitably qualified practitioner to undertake the review and shall agree the terms of that appointment in writing.

Proposed by:- BWFCST Board

Seconded :- Peter Holden