

*Weston SOS Limited*  
**Annual General  
Meeting 2025**


*8<sup>th</sup> October 2025*



# Agenda



1. Welcome and Opening Remarks – *Chair, Sam Sharp*
2. Annual Report: Financial and Activity Update – *Chair, Sam Sharp*
3. Shop Manager's Report – *Samantha Boshier*
4. Shop Renovations and Maintenance Report – *Clive H-Gould*
5. Motion to disallow the requirement for full professional audit
6. Resignation of all current Committee Members
7. Election of New Committee Members
8. Any other business
9. Closing remarks



# Housekeeping – Members & Voting

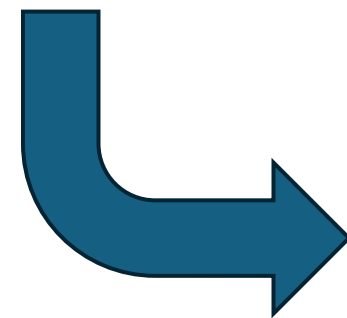
- As shareholder members you have a voice in the Society's affairs by:
  - Attending, speaking and submitting matters to be considered at Members' Meetings
  - Proposing resolutions and voting at Members' Meetings
  - Electing representatives to the Management Committee at Members' Meetings
  - Subject to eligibility, stand for election to the Management Committee
- Voting
  - Only shareholding members (or their proxy/representative) may vote
  - Joint / family / company members may only have a single vote
  - Votes are determined by a show of hands with a simple majority – votes need to be counted
- Presentation slides, reports and minutes will be available on our website after the meeting.

1. Welcome and Opening Remarks

**WESTON**



**S.O.S**





## 2. Annual Report – Financial and Activity Update

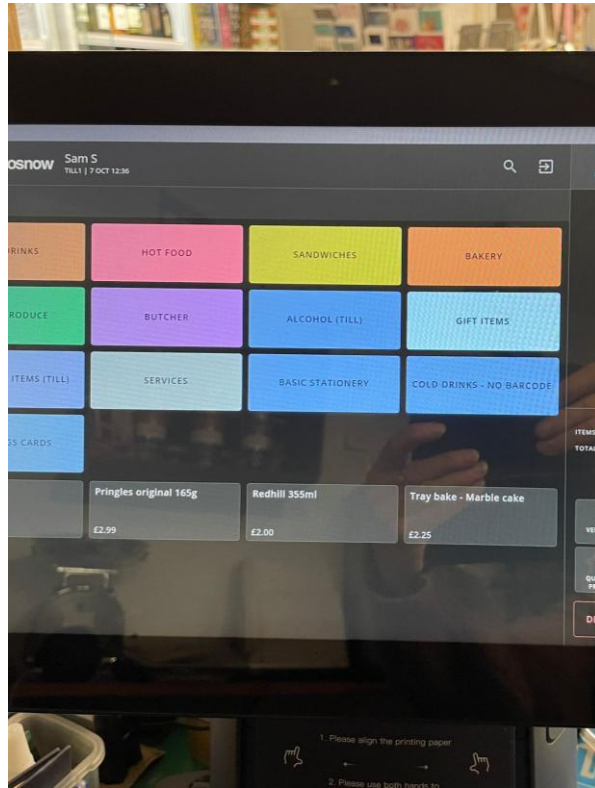
- Annual accounts & report for Year Ending 31 Dec 24 approved on 31 Jul 25 and submitted to FCA
  - Available online - <https://mutuals.fca.org.uk/Search/Society/31470>
- Member share capital of £161,250 from 116 members
- Purchase of Shop and Post Office completed on 24 Mar 25 – opening at lunchtime as a community owned business
- Flat rented in Jun 25 to local resident – bringing in additional revenue
- COF Grant funding period ended 30 Jun 25. 100% Grant spend – final report submitted 6 Oct 25.
  - Additional accountant’s report prepared for COF Grant funding period (Dec 23 to Jun 25)
- Samantha Boshier appointed as Shop Manager Jun 25
- First community loan interest payments made Sep 25

3. Shop  
Manager's  
Report -  
*Samantha  
Bosher*





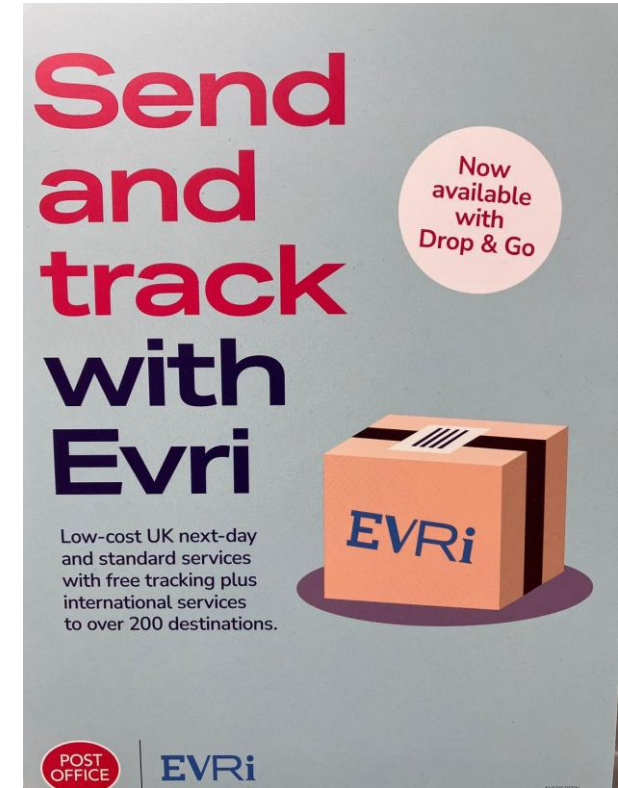
Coffee machine



Epos system



Selection of wine



Evri services

March 2025

# October 2025

- Bacon & cheese turnovers
- 'Guest' savoury pastries
- Home-made cakes
- Local produce
- Everyday frozen food
- Rectory Farm potatoes
- Gifting
- More space



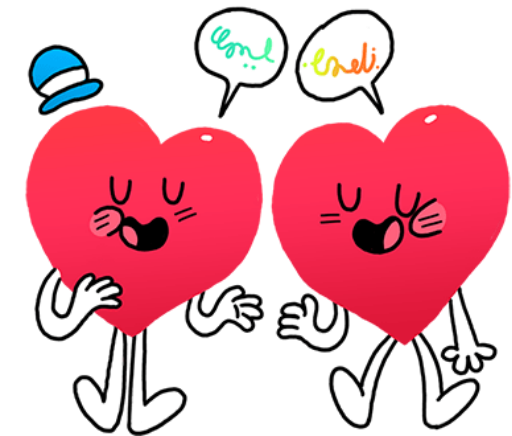


Everyone knows how much I love Christmas!



# The heart of the community

- Coffee and home-made cake
- Lovely sandwiches
- Hot food
- A glass of wine or two
- Catch up with friends, neighbours and fellow villagers
- Meet new friends too!



# Bacon butties



# Top 10 best-selling products

(90 days to Sunday, but a daily, weekly and monthly recurring pattern)

1. Sausage rolls
2. Daily Mail
3. Eggs
4. Daily Telegraph
5. Semi-skimmed milk
6. Beef & veg pasty
7. Bacon & cheese turnover
8. Stella Artois
9. Danish pastries
10. Cheese & onion pasty

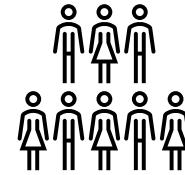


Customer drop off – Evri  
Royal Mail Tracked 48

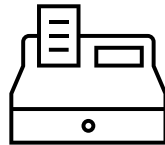
# Some interesting facts



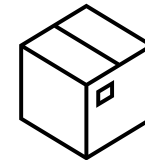
The shop sells around  
275 items every day



Our Post Office processes around  
500 transactions per week

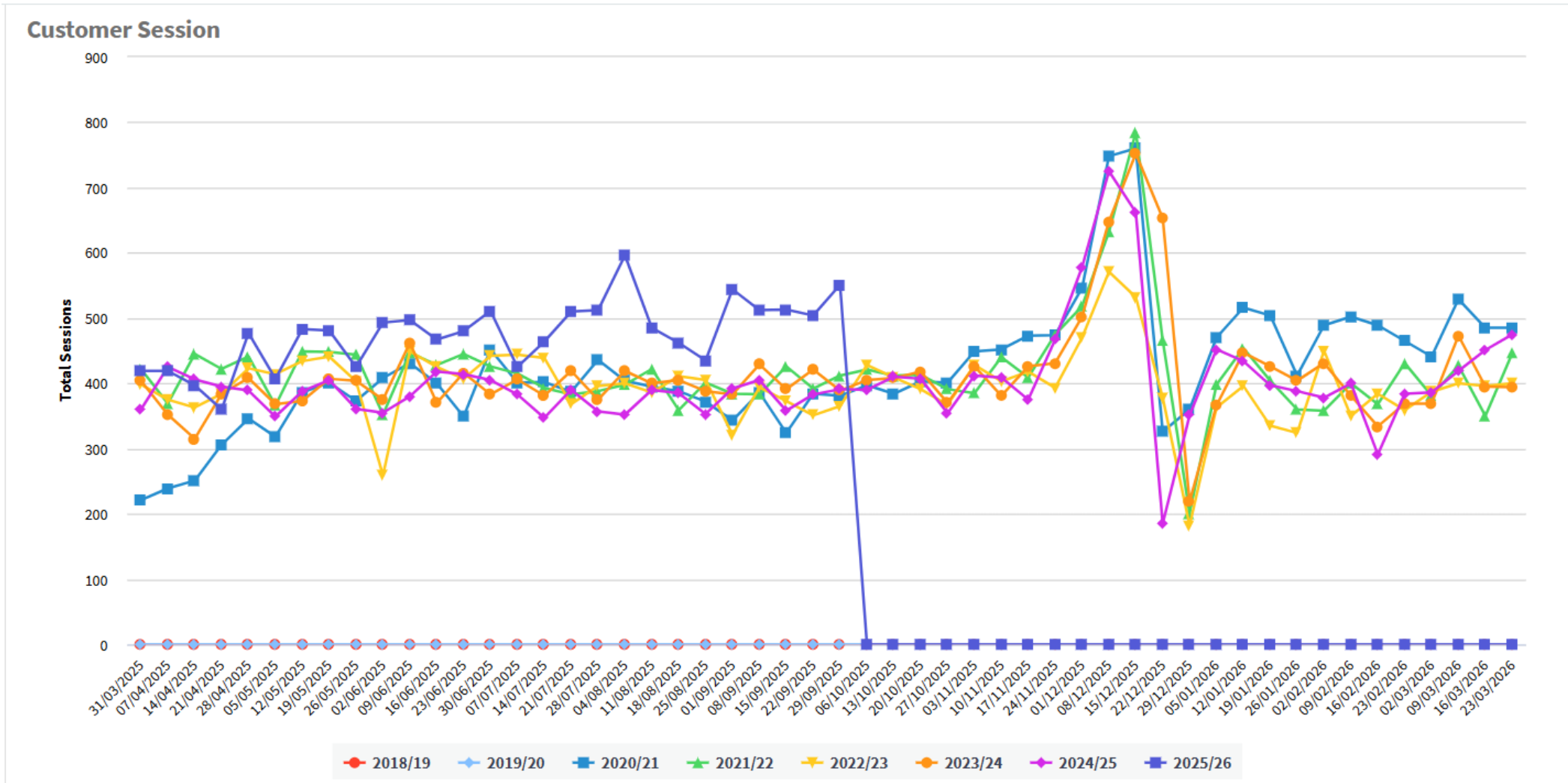


And processes around 650  
transactions per week



And handles around 380 items of  
mail every week, including 130  
or so Evri parcels

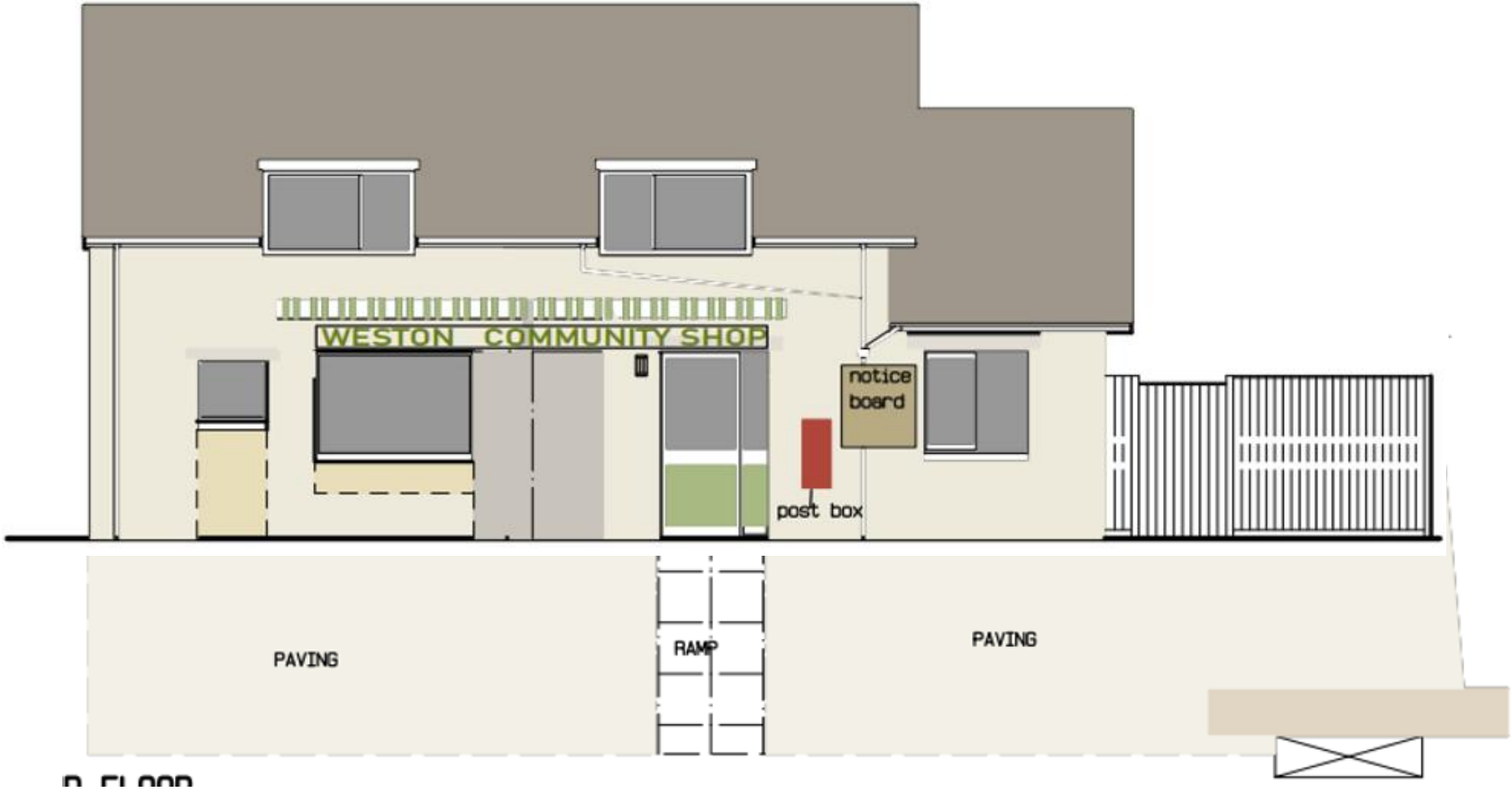
# Post Office performance



# Thank you for your support



# 4. Shop Renovations & Maintenance Report – *Clive H-Gould*



## 5. Motion to disallow the requirement for full professional audit

- Community Benefit Societies (regulated by the FCA) have a requirement for a full independent financial audit (review of annual accounts)
- As our assets are below £5.1m and turnover less than £10.6m, we can vote to disapply the full audit requirement and reduce to an accountant's report submitted with our annual accounts
  - An additional mid-year accountant's report has been prepared & submitted with our COF grant final report submission
  - A full audit is expected to cost ~£4,000, on top of our accountancy fees
  - Continued engagement with Cadwallader & Co based in Chesterton (and a specialist in community benefit societies) as our independent accountants
- The committee recommends passing the motion to disapply the full professional audit requirement



## 6. Resignation of all current committee members

## 7. Election of new members to management committee

- Standing for election to management committee:
  - Sam Sharp
  - Fiona Spensley
  - Shamsheer Pangu
  - Clive Hamilton-Gould
  - Linda Allinson
  - Ruth Williams
  - Sarah May
  - Paul Beecroft

- Minimum of three, maximum of 10.
- For PO: At least one postmaster (Linda / Sam).
- Roles (Chair, Vice-Chair, Treasurer, Secretary) to be appointed at first committee meeting.

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8. Any other business
  9. Closing remarks

# Reports

| Chair's Report  | Shop Manager's Report   | Shop Renovations & Maintenance Report  |
|---|---|--|
|  <p data-bbox="361 768 621 861">Chairs Report<br/>AGM 2025</p> |  <p data-bbox="1100 758 1409 851">Shop Manager<br/>Report AGM 2025</p> |  <p data-bbox="1806 772 2168 872">Shop Renovations<br/>Maintenance Repc</p> |