

NOTICE is given that the sixth Annual General Meeting of members of The Big Apple Association Ltd will be held in the Tearoom at Westons Cider at 6pm on Wednesday 18th March 2026, for the following purposes:

AGENDA

1. Welcome, introductions and declarations of interest
2. Apologies for absence
3. Note of proxy votes received and accepted as valid
4. To receive and approve the Minutes of the AGM held on Wednesday 19th March 2025
5. To receive and adopt the Annual Return and the Annual Accounts for The Big Apple Association Ltd for the period ended 31st December 2025
6. To report on the system adopted for the application of any profits

Appointment of Directors

The longest serving of the Directors (currently Steve Swaites, Norman Stanier, Jackie Denman, David Murdoch, Annie Skittery) is required to retire from office at each AGM. On this occasion, Jackie Denman will retire. Remaining Directors continue in office and retiring Directors are eligible for re-election. Jackie Denman has indicated that she is willing to serve another term.

7. To invite and declare any nominations of Members willing to be considered for election as a Director of the Society
8. To re-elect Jackie Denman as a Director of the Society
9. To consider any further nominations for election as a Director of the Society.
10. In addition to the Directors, the following are members of the Operations Committee and are willing to remain in office: Annie Skittery (Chair); Isabel Dunn; David Hewitt; Graham Skittery; Charlie Smart; Sally Webster; Mary Fielding, Olivia Manning, Charlie Kimberley.
New members would be welcome to join the OC and can be co-opted at any time.
11. In accordance with Section 84 of the Co-operative and Community Benefit Societies Act 2014, a resolution not to undertake a full professional audit of the Society for the year ending 31st December 2026.
12. The Story of the Herefordshire Pomona – a short talk by author Bill Laws.
13. Any other business
14. Date of next Annual General Meeting

Once the formal business has been completed, the meeting will adjourn to the Scrumpy House where pre-ordered meals* will be served.

*details of meal options have been provided in the letter of invitation.