

KIRKBY LONSDALE AND DISTRICT CIVIC SOCIETY

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20th February 2018

Dear Member

We are writing to you as the committee intends to propose a small change to the Society's Constitution at the AGM on Monday 12th March and we are required by that Constitution to give you notice of such proposals. If you have family membership please pass this letter on to other members so they are also aware.

The Constitution currently includes the following requirement:

An Annual General Meeting shall be held normally held in March of each year and not later than October to receive the Committee's report and audited accounts and to elect Officers and Members of the Committee.

We will include on the agenda the following proposal:

Constitution. The Committee recommends that in connection with the requirement to receive the accounts at the AGM the phrase 'audited accounts' be changed to 'accounts'.

The reason for doing so is that we have been advised that as our income is well below the statutory limit of £25000 and our accounts straight-forward, they need be neither audited nor 'examined', which greatly simplifies their preparation and minimises costs.

Thank you

Anne Burgess
Chairman

