

# THE WASTELESS SOCIETY

**Notice is hereby given that the Annual General Meeting of the Company will be held at 7.30 pm on Friday, 22nd October 2010 at the Company's office (The Old Primary School, Church Street, Bishop's Castle)**

## AGENDA

1. Apologies for absence
2. Minutes of the Annual General Meeting held on 3rd November 2009
3. Directors' Report
4. Adoption of the Annual Accounts for the year to 31 March 2010
5. Re-appointment of Directors  
The following Directors are standing for re-appointment:  
Kate Evans, Robert Smith, Dennis Twist

*Notes:*

- 1. Kate Evans and Dennis Twist are retiring by rotation but are eligible for re-election.*
  - 2. Robert Smith was appointed a Directors by the Board on 18th October 2009.*
  - 3. The re-appointment of the other current Directors (Jim Gaffney, Jim Pratt and Keith Wood) is not required under the provisions of the Company's Articles of Association as they were appointed or re-appointed at the 2009 AGM.*
  - 4. Rosa James resigned as a Director after 31st March 2010*
6. Re-appointment of Auditors  
To re-appoint the Auditors, The Counting House, Whitchurch, Shropshire, and to authorise the Directors to fix their remuneration.

D R Twist, Secretary

*Tea, coffee, etc will be provided at the meeting*

## **THE WASTELESS SOCIETY**

### **DIRECTORS' REPORT FOR THE YEAR TO 31 MARCH 2010**

The purpose of this report is to supplement the very brief one in the statutory accounts which is purely formal and doesn't include any record of the Society's activities during the year.

The main activity (other than production of newsletters, etc) during the year was the very considerable effort devoted to the Bishop's Castle Zero Waste Place project, one of only 6 such projects in the UK, for which Shropshire Council had obtained grant funding. The Council undertook some of the work, but the following was (with associated funding) allocated to the Society:

- design and production of re-usable cotton bags
- design and production of a local Green Guide
- the holding of two swapshops
- the holding, in local primary schools, waste awareness/recycling workshops
- improvements to the cardboard handling facility at the Crowgate recycling site

A re-usable bag and a copy of the Green guide were delivered free of charge to every household in the parish, and stocks are still available to any member free on request from the Society's office.

Bishop's Castle Community Energy (an independent organisation which operates for the time being under the Society's umbrella) continued to investigate the possibility of promoting a community-owned wind turbine in the locality.

The Society's volunteers (with part-time paid help) continued to operate the plastics and cardboard recycling facility at Crowgate. The board is very grateful to these volunteers, who provided a very useful service to the local community, and to Neil Hird who organised the volunteer rota and maintained a constant watch on the site generally.

Members may wonder why the Society's subscription is not being reduced when, as will be seen from the accounts, the Society had such a large reserve at the year-end. The reason is that our running costs are much higher than our subscription income and the difference has only been made up by some useful grants which have boosted the reserves but which may not be obtainable in future. The directors plan to use some of the reserves to finance more waste awareness/recycling workshops at local schools.

The Directors are sorry to have to record the resignation from the Board on 6 May 2010 of Rosa James, whose contributions to the Board's work during her 2 years of service had been invaluable, but are pleased to note that she will continue to be an active member of the Society.

*September, 2010*

# THE WASTELESS SOCIETY

(Company limited by guarantee, company no. 04374233)

**Short version of the Annual Accounts for the year to 31st March 2010  
which were approved by the Directors on 18th September 2010**

	2010, £	2009, £
<b>Profit &amp; Loss Account</b>		
Turnover	9,896	5,930
Cost of Sales	<u>(7,419)</u>	<u>(1,020)</u>
Gross Income	2,477	4,910
Administrative Expenses	<u>(2,706)</u>	<u>(4,821)</u>
Operating Income	(229)	89
Other Income	405	248
Surplus for the year before taxation	<u>176</u>	<u>337</u>
Tax	<u>(1)</u>	<u>(22)</u>
Surplus for the year after taxation	175	315
Retained Surplus brought forward	8,323	8,008
Retained Surplus carried forward	<u><u>8,498</u></u>	<u><u>8,323</u></u>

## Balance Sheet as at 31 March

Fixed Assets	none	518
Current Assets		
Debtors	4,949	1,111
Cash at bank and in hand	<u>3,825</u>	<u>7,119</u>
	8,784	8,748
Less: Creditors	<u>(286)</u>	<u>(425)</u>
Net Assets (= Reserves)	<u><u>8,498</u></u>	<u><u>8,323</u></u>

### Explanatory note:

"Turnover" and "Cost of Sales" relate to income-earning activities which, in the year to 31 March 2010, included two grants of £1,000 and the Bishop's Castle Zero Waste Place project.

Copies of the full Report & Accounts (compiled by The Counting House, Whitchurch, Shropshire) are available on request from

*The Company Secretary*  
*Mardu Cottage*  
*6 Mardu*  
*Clun*  
*CRAVEN ARMS, SY7 8QG*  
*Tel: 01588 640629*

*E-mail: [dandmtwist@googlemail.com](mailto:dandmtwist@googlemail.com)*

**THE WASTELESS SOCIETY**  
**(Company limited by guarantee, no. 4374233)**

**MINUTES OF THE ANNUAL GENERAL MEETING**  
**HELD AT THE OLD PRIMARY SCHOOL, CHURCH STREET, BISHOP'S**  
**CASTLE**  
**ON 3rd NOVEMBER 2009**

**PRESENT**

Directors Kate Evans, Jim Gaffney (chair), Rosa James, Jim Pratt,  
Robert Smith, Dennis Twist & Keith Wood

Other Members & Proxies 9

**APOLOGIES** C Jackson and 7 others

**MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 16th**  
**OCTOBER 2008**

The Minutes were approved nem con (proposed by K Evans, seconded by R James).

**DIRECTORS' REPORT**

J Gaffney presented the Directors' Report, commenting on the variety and number of activities recorded. This report, the production of which is not a statutory requirement, was noted with approval.

**REPORT & ACCOUNTS**

The statutory Report & Accounts for the year ended 31 March 2009 were unanimously approved (proposed by K Wood, seconded by K Evans).

**ELECTION OF DIRECTORS**

The retiring Director (J Gaffney), the Directors appointed since the last AGM (J Pratt, R Smith and K Wood) and the other existing Directors (K Evans, R James & D Twist) being willing to serve again and, in the absence of any other nominations, were unanimously re-elected en bloc.

**RE-APPOINTMENT OF AUDITORS**

The resolution to re-appoint the Auditors, Whittingham Riddell LLP and to authorise the Directors to fix their remuneration was agreed unanimously (proposed by D Twist, seconded by J Gaffney).

D R Twist, Secretary

6 November 2009