

**Co-operative and Community Benefit Societies Act 2014**

*Acknowledgement of registration of a rule amendment*

This document acknowledges the registration of the amendment of the attached rules under Co-operative and Community Benefit Societies Act 2014 for:

Society: Drone Valley Brewery Limited

Registration number: 7162

Date: **06 November 2019**





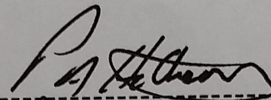
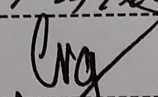
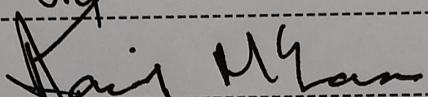
## Partial Amendment of the Rules of Drone Valley Brewery Limited, Register Number 7162

### Rule 4.11, line 3

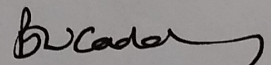
**Delete** 'if 5 Members or 10% of the Members entitled to vote at the meeting (whichever is greater) are present'

**and substitute** 'if 25 Members or 10% of the Members entitled to vote at the meeting (whichever is lesser) are present'

Signatures of three members

  
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Signature of the secretary

  
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## Partial Rule Amendment form

Society Name: Drone Valley Brewery Limited

Society Num: 7162

Use this form to register a partial rule change for a society registered under the Co-operative and Community Benefit Societies Act 2014 ('2014 Act') except credit unions. Partial amendments change, add to, or delete some rules from the existing registered rules. If your rule amendment involves the renumbering of rules, please apply for a complete amendment instead.

To register a partial amendment of rules we need:

- this completed form
- one signed copy of the proposed rule amendment (or two copies where not submitting electronically). The amendment should be worded as a direction to members, telling them exactly what they should do to make the necessary changes to their own copy of the rule book. Please see page x for an example.
- a marked up version of the rules tracking changes made to the model when a set of model rules is used
- a completed [Statutory Declaration form](#).

This form, including any details provided on the form, will be made available to the public through the Mutuels Public Register.

Societies may find it helpful to read Chapter 3 of our guidance on our registration function under the 2014 Act before completing this [form](#)

All societies are registered meeting one of two conditions for registration. These are that the society is either:

- a bona fide co-operative society ('co-operative society'); or
- are conducting business for the benefit of the community ('community benefit society').

Your society is registered meeting the condition for registration that it is conducting its business for the benefit of the community.

We must maintain arrangements that are designed to enable us to determine whether a society is complying with the 2014 Act. One way we do this is by requiring societies to complete the questions in the next section. For further information on the condition for registration, please see chapter 5 of our guidance [here](#).

Community benefit societies must answer the following questions in relation to the financial year covered by this return.

### 3B.1 What is the business of the society?

For example, do you provide social housing, run an amateur sports club etc.

to brew, sell and distribute beers and ciders at commercial rates

### **3B.2 Please describe the benefits to the community the society?**

Here we are looking to see what the benefits to the community are. Community can be said to be the community at large. For example, do you relieve poverty or homelessness through providing social housing.

produce beer for sale to pubs in the local vicinity at competitive prices; use profits to provide support for local groups, charities, or other societies; build up line with local secondary schools, providing work experience placements; provide opportunities for voluntary work and learning new skills to members of the community; provide some paid employment; act as an attraction for visitors to the area; contribute to the local community fabric

### **3B.3 Please describe how the society's business delivered these benefits?**

The business of the society must be conducted for the benefit of the community. Please describe how the society's business (as described in answer to question 3B.1) provides benefit to the community.

sales of bottled and draught beer through the local area; funding for local good causes; work experience opportunities for students from local schools; significant volunteer involvement in brewing, bottling, selling, infrastructure improvements, running the business; contracting some aspects to local sole-traders; attracting interest from real ale enthusiasts and others to the area; recognised within the local community, winning regional Community Champions 'Business Champion Award 2019'.

### **3B.4 Did the society work with a specific community, and if so, please describe it here?**

For instance, were the society's activities confined to a specific location; or to a specific group of people? Please note that in serving the needs of any defined community, the society should not inhibit the benefit to the community at large.

people and voluntary organisations in the S18 postal district, centred on the town of Dronfield in Derbyshire, but also including surrounding villages - Coal Aston, Holmesfield, Barlow, Unstone, Apperknowle, Hundall, and Troway

### **3B.5 What did the society do with any surplus or profit?**

For instance, did you pay a dividend to members (and if so, on what basis); did money get reinvested in the business; put into reserves; used for some other purpose?

discretionary interest payments were made to investor members in compliance with the rules; donations were made to local good causes

### **3B.6 Please state any significant commercial arrangements that the society has, or had, with any other organisation that could create, or be perceived as creating, a conflict of interest.**

Please tell us how you ensured that any such conflict of interest did not prevent the society from acting for the benefit of the community.

no significant commercial arrangements



**3B.7 Please state any close links which any of the directors has with any society, company or authority.**

'Close links' includes any directorships or senior positions held by directors of the society in other organisations.

none

**4.1 Please confirm the rules have been signed by 3 members and the secretary (4 signatures in total)**

☒ The rules contain the required signatures

**4.2 Please confirm either:**

- ☐ Model rules have not been used.
- ☐ Model rules have been used without amendment
- ☒ An amended set of model rules have been used, and a marked up copy detailing the changes made to the model is included with the application.

**5.1 Please confirm you have completed and are submitting a Statutory Declaration along with this application form.**

☒ Completed Statutory Declaration enclosed

**Example Partial Rule Amendment**

Please click [here](#) for an example partial rule amendment

## Statutory declaration

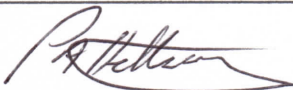
Use this form to provide a statutory declaration accompanying a rule change.

An officer of the society must complete this section:

<b>Name</b>	Peter Andrew Hithersay
<b>Role</b>	Treasurer

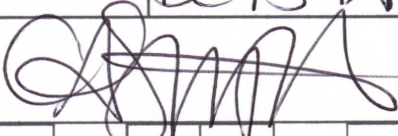
I do solemnly and sincerely declare that the amendment of rules complies with the legislative requirements and has been duly made by the society in the manner provided in its rules for the making, altering or rescinding of rules.

I make this solemn declaration conscientiously believing it to be true, and by the provisions of the Statutory Declarations Act 1835.

<b>Signature</b>												
<b>Date</b>	2	7	1	0	2	0	1	9				

This was declared before me, a:

- Solicitor ☒
- Commissioner for oaths ☐
- Notary Public ☐
- Justice of the Peace ☐

<b>Name</b>	Charlotte Amy Surplice											
<b>Declared at:</b>	Bankside, Boslaw Road, Bakewell, Derbyshire DE45 1XF											
<b>Signature</b>												
<b>Date</b>	2	7	1	0	2	0	1	9				