

Minutes of the 2013 AGM

Held on June 4th 2013 at 12.00 at the Gregson Centre Lancaster.

Four members were present (three directors and one ordinary member)

Note: The AGM was originally scheduled for 21st May at Lancaster Cohousing, Halton but the necessary quorum of 15 members was not obtained (8 members were present). The company accounts and chair's report were offered to those present. The members present were unanimously in favour of all motions presented. Under our Rules, the AGM was deferred, to June 4th at 11.30am

Anne Chapman, Chair of Directors, presented the accounts and reported on activities to date. They were taken as read since they had already been presented and questions answered on May 21st. These are available to view on the company website.

Motion 1: to approve the minutes of the First Annual General Meeting held on 17th October 2012.

Motion 2: to receive and adopt the Report of the Directors and the unaudited financial statements for the year ended 31st December 2012.

Motion 3: to disapply the obligation of the co-operative to appoint auditors pursuant to Section 4A(2) of the Friendly and Industrial and Provident Societies Act 1968 so that an audit of the accounts of the Co-operative shall not take place for the Co-operative's year of account ending 31st December 2013.

Motion 4: to appoint LESS (Lancaster District) CIC to continue to supply administrative services to the Co-operative.

Election of directors who are standing down in rotation, in accordance with our Rules, and are offering themselves for re-election.

Motion 5: to reappoint Caroline Jackson as a director of the Co-operative.

Motion 6: to reappoint Simon Gershon as a director of the Co-operative.

All six motions were unanimously approved by the AGM

Other business: The Directors have co-opted Kevin Frea as a further director. Kevin is a member of Lancaster Cohousing, and has considerable experience of both technical and social aspects of community renewable energy projects.

The Directors would like to thank Martin Wain for his presentation on '*Woodfuel and Wildlife potential in the Morecambe Bay Area*', given on May 21st.