

Minutes of the 2016 Annual General Meeting



The AGM was held on 4th May 2016

At the Gregson Centre, Lancaster

9 members were present, four of whom were directors (Anne Chapman, Gill Fenna, Caroline Jackson and Simon Gershon)

After introductions the accounts were presented by Anne Chapman. The accounts were prepared by Debbie Mace, the finance officer for LESS, who will shortly no longer be available to do this work. It is expected that next year the accounts will be prepared by Anne Chapman, who currently does the book-keeping, and examined by an external accountant. The directors will see if we can make a reciprocal arrangement with another energy community benefit society for this.

The chairs report was presented by Gill Fenna, in the absence of Steve Wrigley.

The following motions were proposed and all carried:

Motion 1: to approve the minutes of the Annual General Meeting held on 23rd April 2015.
(unanimous).

Motion 2: to receive and adopt the Report of the Directors and the unaudited financial statements for the year ended 31st December 2015 (unanimous)

Motion 3: to disapply the obligation of the co-operative to appoint auditors pursuant to Section 84 of the Co-operative and Community Benefit Societies Act 2014, 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 2015.
(unanimous)

Motion 4: Adoption of secondary rules

To adopt the attached as the secondary rules of the Society, replacing the existing secondary rules
(unanimous)

Motion 5: Election of director:

Caroline Jackson, as an existing director, stood down in rotation, in accordance with our Rules, and offered herself for re-election. She was re-elected unanimously.