



AGM 2018

6pm

12th April 2018

The Gregson Centre

LA1 3PY

1. Introductions and welcome.
2. Presentation of the accounts
3. Report by Steve Wrigley, Chair of Directors, on activities.
4. **Motion 1:** to approve the minutes of the Annual General Meeting held on 11th May 2017.
5. **Motion 2:** To approve the payment of share interest to members at a rate of 4%, and 25% of the total share interest paid as community benefit.
6. **Motion 3:** to receive and adopt the Report of the Directors and the unaudited financial statements for the year ended 31st December 2017.
7. **Motion 4:** 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 2018.
8. Election of directors

Anne Chapman is an existing directors who is standing down in rotation, in accordance with our Rules, and are offering herself for re-election.

Motion 5: to reappoint Anne Chapman as a director of the Society.
9. Discussion items:
Spending of Community benefit payment (£3274 now available)
Purchase of shares in other societies.