



AGM 2019

6.30 pm

Thursday 16th May 2019

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 12th April 2018.
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 2018.
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 2019.
8. Election of directors

Caroline Jackson is an existing director who is standing down in rotation, in accordance with our Rules, and is offering herself for re-election.

Motion 5: to reappoint Caroline Jackson as a director of the Society.
9. Discussion item

Spending of Community benefit payment (£1647 available). Directors recommend that this is held over to next year.