



Minutes of the Annual General Meeting

Held at 6.30pm on 16th May 2019
At the Gregson Centre, Lancaster.

12 apologies had been received.

8 members were present, including four directors.

After introductions the accounts were presented by Anne Chapman.

The chair's report was presented by Steve Wrigley.

The following motions were proposed and all were carried unanimously:

Motion 1: to approve the minutes of the Annual General Meeting held on 12th April 2019.

Proposed by Dave Brookes, seconded by Alan Marsden.

Motion 2: To approve the payment of share interest to members at a rate of 4%, and 25% of the total share interest to be put aside for community benefit.

Proposed by Alan Marsden, seconded by Dave Brookes.

Motion 3: to receive and adopt the Report of the Directors and the unaudited financial statements for the year ended 31st December 2018.

Proposed by Hugh Kidd, seconded by Alan Marsden.

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.

Proposed by Hugh Kidd, seconded by Alan Marsden.

Appointment of directors: Alan Marsden was nominated as a director by Marie McCusker, seconded by Gill Fenna.

Motion 5: to reappoint Caroline Jackson as a director of the Society and to appoint Alan Marsden as a director.

Proposed by Anne Chapman, seconded by Gill Fenna.

Marie McCusker proposed a vote of thanks to Steve Wrigley who is standing down as a director.

Discussion item: Spending of Community Benefit

It was agreed to hold over this year's payment (£1647) until next year. No report has been received from CAB on how they have spent the £3300 that they were given last year. Anne will chase them regarding this.

Anne Chapman