



## AGM 2020

7.30 pm

Thursday 23<sup>rd</sup> April 2020

By Zoom video conferencing

1. Introductions and welcome.
2. Presentation of the accounts.
3. Annual Report.
4. **Motion 1:** to approve the minutes of the Annual General Meeting held on 16<sup>th</sup> May 2019.
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 31<sup>st</sup> December 2019.
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 31<sup>st</sup> December 2020.
8. Election of directors  

Gill Fenna 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 Gill Fenna as a director of the Society.
9. Presentation by Green Rose CIC.  

**Motion 6:** that of the £3195 set aside in 2018 and 2019 for community benefit we give a grant of £3000 to Green Rose CIC to pay for 30 home visits (to be carried out when Covid 19 restrictions are lifted) to give energy advice and install small energy efficiency measures.