



AGM 2021

6 pm

Thursday 15th April 2021

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 23 April 2020.
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 2020.
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 2021.
8. Election of directors

Anne Chapman 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 Anne Chapman as a director of the Society.
9. Presentation by Green Rose CIC on the Green Homes Grant advice service funded by MORE Renewables.

Discussion of what to do with funds currently available for community benefit (£1680).