



AGM 2022

8 pm

Thursday 28th April 2022

Gregson Centre and 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 15 April 2021.
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 2021.
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

Caroline Jackson and Alan Marsden are existing directors who are standing down in rotation, in accordance with our Rules, and are offering themselves for re-election.

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

Motion 6: to reappoint Alan Marsden as a director of the Society

9. Presentation by Green Rose CIC on the 'Ask Rose' advice service supported by MORE Renewables.

Discussion of what to do with funds currently available for community benefit (£1447).