



AGM 2022

8 pm

Wednesday 29th March 2023

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 28th April 2022.
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 2022.
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 2023.
8. Election of directors

Gill Fenna is an existing directors 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 on the 'Ask Rose' advice service supported by MORE Renewables.