



## AGM 2024

7.30 pm

Wednesday 27<sup>th</sup> March 2024

Gregson Centre cinema and by Zoom video conferencing

1. Introductions and welcome.
2. Presentation of the accounts.
3. Annual Report from the directors
4. Report from Green Rose on the Sustainability hub, supported by MORE Renewables.
5. **Motion 1:** to approve the minutes of the Annual General Meeting held on 29<sup>th</sup> March 2023.
6. **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 into our community benefit fund.
7. **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 2023.
8. **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 2024.
9. Election of directors  

Anne Chapman 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 Anne Chapman as a director of the Society.
10. **Motion 6:** to launch an open offer for £5 membership shares (on which no share interest will be paid).
11. **Motion 7:** to support the directors in pursuing a new solar PV project in Halton and in exploring the feasibility of a heat network in Yealand.