



AGM 2024

7.30 pm

Monday 31st March 2025

Gregson Centre cinema and by Zoom video conferencing

1. Introductions and welcome.
2. Presentation of the accounts.
3. Presentation of the Annual Report from the directors
4. **Motion 1:** to approve the minutes of the Annual General Meeting held on 27th March 2024.
5. **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.
6. **Motion 3:** to receive and adopt the Report of the Directors and the unaudited financial statements for the year ended 31st December 2024.
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 2025.
8. Election of directors

Alan Marsden and Caroline Jackson 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 Alan Marsden and Caroline Jackson as a directors of the Society.