

## Notice of Annual General Meeting to be held on Friday 18<sup>th</sup> September 2015

Notice is hereby given that the Annual General Meeting of members of the Co-op will be held at 7pm Balcombe CoE Primary School, London Road, Balcombe for the following purposes;

### Agenda

1. Introductions and welcome.
2. (As this is the inaugural Annual General Meeting there are no previous minutes to approve)
3. **Motion 1:** to receive and adopt the Report of the Directors and the unaudited financial statements for the year ended 31st December 2014, together with the report of the accountants thereon. (As the Co-operative has not started generating income there is no distribution of funds or Co-operative's surplus by way of share interest to approve.)
4. **Motion 2:** to dis-apply the obligation of the Co-operative to appoint auditors pursuant to Section 4A(2) of the Section 84 of the Co-operative and Community Benefit Society 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 2014.
5. **Motion 3:** Election of directors: to reappoint Julian Fitzsimons as a director of the Co-operative.
6. **Motion 4:** Election of directors: to reappoint Joe Nixon as a director of the Co-operative.
7. **Motion 5:** Election of directors: to reappoint Tom Parker as a director of the Co-operative.
8. Any other business.
9. Close of formal business

By order of the Board



Julian Fitzsimons  
Company Secretary

17<sup>th</sup> July 2015