

REPOWERBalcombe 1 Co-operative Ltd

Notice of Annual General Meeting to be held on Saturday 18th April 2020

NOTICE is given that the Annual General Meeting of members will be held at 10.30am on Saturday 18th April at Bramble Hall, Balcombe, Haywards Heath RH17 6HR for the following purposes:

AGENDA

1. Introductions and welcome.
2. **Motion 1:** To approve the minutes of the annual general meeting held on 13th April 2019.
3. **Motion 2:** To receive and adopt the Report of the Directors and the annual Accounts for the year ended 31st December 2019, together with the Report of the auditors thereon.
4. **Motion 3:** 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-operatives year of account ending 31st December 2019.
5. **Motion 4:** To approve the distribution of the surplus funds for the year (the operating profit together with any other income) by way of Share Interest. A share interest statement will be provided with each cheque payment.
6. Election of Directors:
Motion 5: To re-appoint Julian Wilkins as a Director of the Co-op.

Close of Formal Business

By order of the Board
Annette Heslop
Company Secretary
2nd March 2020

Registered Office:
Unit 26 Trinity Enterprise Centre
Furness Business Park
Barrow-in-Furness
Cumbria
LA14 2PN