

REPOWERBalcombe 1 Co-operative Ltd

Notice of Annual General Meeting to be held on Saturday 22nd April 2017

NOTICE is given that the Annual General Meeting of members will be held at 10.30am on Saturday 22nd April 2017 at Turners Hill C of E Primary School, Church Road, Turners Hill, West Sussex, RH10 4PA for the following purposes:

AGENDA

1. Introductions and welcome.
2. **Motion 1:** To approve the minutes of the annual general meeting held on 29th June 2016.
3. **Motion 2:** To receive and adopt the Report of the Directors and the annual Accounts for the year ended 31st December 2016, 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 2016.
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 Tom Parker as a Director of the Co-op.

Close of Formal Business

By order of the Board
Annette Heslop
Company Secretary
2nd March 2017

Registered Office:
Solstice House
London Road
Balcombe,
West Sussex
RH17 6HT

Administration Address:
Unit 26, Trinity Enterprise Centre
Furness Business Park
Barrow in Furness
Cumbria LA14 2PN
Tel: 01229 821028

Please refer to the Form of Proxy for instructions on voting.