

REPOWERBalcombe 1 Co-operative Ltd

Notice of Annual General Meeting to be held on Saturday 13th April 2019

NOTICE is given that the Annual General Meeting of members will be held at 10.30am on Saturday 13th April 2019 at Crawley Down School, Hophurst Drive, Crawley Down, West Sussex, RH10 4XA for the following purposes:

AGENDA

1. Introductions and welcome.
2. **Motion 1:** To approve the minutes of the annual general meeting held on 14th April 2018.
3. **Motion 2:** To receive and adopt the Report of the Directors and the annual Accounts for the year ended 31st December 2018, 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 2018.
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.
Motion 6: To appoint Anthony Woolhouse as a Director of the Co-op.

Close of Formal Business

By order of the Board
Annette Heslop
Company Secretary
14th March 2019

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

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