

Gloucestershire Community Energy Co-op AGM

19th September 2017

Agenda

1. Introductions and welcome
2. Apologies
3. Acceptance of Minutes of AGM 2016
4. Presentation and receipt of Annual Report for the year ended March 2017
5. Presentation and receipt of Accounts for the year ended March 2017
6. Election of Directors
 - According to our rules, one third (or nearest number to one third) of the elected Directors must stand down at each Annual General Meeting. The Director due to retire this year is Alex Agombar. She is willing to be re-elected.
 - Election of any other Directors.
7. Proposed resolution to dis-apply the audit requirement:
 - Our Rules allow us not to undertake a full professional audit providing we meet the following criteria, according to the Co-operative and Community Benefit Act 2014 –
 - i. Turnover less than £5.6million and assets less than £2.8million
 - ii. Not an excluded society
 - iii. A resolution carried at AGM with at least 80% of votes in favour

Additionally, the Co-operative and Community Benefit Societies Act 2014 does not require us to appoint a Reporting Accountant if the turnover for the previous year was less than £90,000. We hope to appoint John Price, Chartered Accountant, to compile the financial statements for the next financial year.
8. Discussion - Community energy in Temple Guiting – possibilities of working together.
9. Proposed resolution for working with residents of Temple Guiting:
 - We agree in principle that the Board should explore a renewable energy project with residents of Temple Guiting, and co-opt on to the Board up to two more directors from the village at an appropriate time. The Board will consult members before committing the Society financially to a new project.
10. AOB

In considering our environment no paper copies of the agenda or other documents will be available at the meeting, although we will try to have them projected on to the wall. Please bring personal copies of any documents you think you might need.