

Gloucestershire Community Energy Co-op AGM

24th September 2018

Agenda

1. Introductions and welcome
2. Apologies
3. Acceptance of Minutes of AGM 2017
4. Presentation and receipt of Annual Report for the year ended March 2018
5. Presentation and receipt of Accounts for the year ended March 2018
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 Richard Walter. He is willing to be re-elected.
 - During the year, Iain Garner became a member of the Society and was co-opted on to the Board. He now wishes to stand as an elected Director.
 - 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 on future possibilities for GCEC. We will hear from:
 - Peter Boait on Energy Local
 - Alison Crane on solar panels for schools
 - Fred Barker on Stroud Community Energy Action Group
 - Matt Partridge on renewable energy in the Nailsworth area

(for more details on speakers, see information in email invitation)

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.