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## Annual General Meeting, 1:30pm 3<sup>rd</sup> December 2016

### Agenda

To be held at 3, Landmark Court, Revie Road, Leeds, LS11 8JT

Brendan Meehan to take the Chair.

- 1) Introduction by the Chair to open the meeting and introduce those present.

#### Accounts for preceding year:

- 2) Mike Thornton to present the Accounts and Balance Sheet for the year to 30<sup>th</sup> June 2016. The Chair to highlight the report of the Board for the accounts, statement of any surplus in the CBS and confirmation that no shares can be withdrawn without a surplus.

#### Retiring Directors:

- 3) Mike Thornton to announce the retiring director procedure and announce the results of the procedure to seek new directors. Welcome the new directors and confirm they are Exec members.

#### Resolutions:

- 4) Mike Thornton to introduce the Written Resolution ballot held electronically prior to the AGM and announce the results.
  - a) Regarding preparation of accounts to June 2017:
    - i) *Extraordinary Resolution: members of the Society resolve to use their powers under section 84 of the Co-operative and Community Benefit Act 2014 to disapply section 83 and appoint Garbutt and Elliot LLP as independent accountants to prepare accounts for the year to June 2017.*
  - b) Size of the board:
    - i) *Extraordinary Resolution: Members of the Society resolve to amend rule 55 such that the minimum number of directors shall be four*

End of Meeting.

**To be followed by General Discussion**