

Go-op Co-operative AGM 18th July 2015

Minutes

Present: Alex Lawrie, Jean Nunn-Price, Sandra Aldworth, Chris Phillimore, Andy Spring, Jeff Turner, Martin Bond, Geoffrey & Janet Carr, Clive Gurman, Rachel Terry, Graham Ellis, Liz Vincent, David Greenaway, Kate Whittle (Minutes)

Speaker: Graham Ellis, President of Melksham Chamber of Commerce, vice chair of the Melksham Railway Development Group, and Community Rail officer with the TransWilts Community Interest Company

Apologies: Hilary Hardy, Richard Pye, James Craigie, Barbara Darcy, Chris Robins, Kristen Smith, Peter Nickol, Alan Petch, Mark Gill, Nigel Clarke, Peregrine Martin, Vernon Hancock, Priscilla Park Weir, Penelope Ormerod, Amada Beard (The Phone Co-op), Claire Shearer, Cecil Sanderson, A A Turner, Ian M Jones, Janet & Michael Berridge, Barbara Rainford (Midcounties Co-operative), Chris Brennan, Ralph Smythe, Jocelyn Rix, Maggie Pearce

	<p>Tim Pearce. Jean paid tribute to Tim's longstanding support for GO-OP, for his Chairmanship & deep knowledge of co-operatives and the rail industry. We will all miss him.</p> <p>Presentation from Graham Ellis. Graham invited GO-OP to join the Trans Wilts Rail Partnership. Chris proposed a vote of thanks to Graham. Seconded Jean Nunn-Price A vote of thanks was given to Andy Spring, who is standing down from the Board today, for his support and work while a Board member.</p>
1	<p>Minutes of the last AGM in July 2014 agreed as a correct record Moved: Alex Lawrie Seconded: Martin Bond Agreed unanimously</p>
2	<p>Board Report Alex Lawrie presented the Board Report Motion to approve moved: Jean Nunn-Price Seconded: Geoffrey Carr Agreed unanimously</p>
3	<p>Finance Report Sandra Aldworth presented the Finance Report Motion to approve moved: Alex Lawrie Seconded: Chris Phillimore In favour 10 against 0 abstentions 1</p>
4	<p>Board Motions</p> <p>1. GO-OP Co-operative resolves to apply the exemption from the obligation to appoint a qualified auditor. Moved: The Board In favour 10 against 0 abstentions 1</p> <p>2. GO-OP Co-operative resolves to allow the social audit panel to be chaired by a member of the co-operative. Moved: The Board Agreed unanimously</p> <p>3. GO-OP Co-operative resolves to accrue interest on members share capital for the year at the rate of 3.5%. This interest will be credited in the form of additional share capital in the same class at the point in time at which withdrawals are enabled, so that members have a way of meeting tax. Moved: The Board In favour 10 against 1 abstentions 0</p> <p>4. GO-OP Co-operative resolves to accept the Social Accounts Report. Moved: Chris Phillimore Agreed unanimously</p>
5	<p>Board elections There being more Board vacancies than candidates, the following Directors were re-elected to the Board: Jean Nunn-Price and the following new Directors were elected: Jeff Turner, Barbara Rainford, Kate Whittle Agreed unanimously</p>
	<p>The AGM ended at 15.40</p>