



**GO-OP Co-operative
ANNUAL GENERAL MEETING
5th July 2018**

Board Motions

1. GO-OP Co-operative resolves to apply the exemption from the obligation to appoint a qualified auditor.
2. GO-OP Co-operative resolves to allow the social audit panel to be chaired by a member of the co-operative.
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 at which withdrawals are enabled, so that members are not exposed to a tax liability without access to the funds to cover it.