



**GO-OP Co-operative
ANNUAL GENERAL MEETING
23rd June 2016**

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 have a way of meeting any tax liability.
4. GO-OP Co-operative resolves to amend the Rules to the 2014 Somerset Rules template to take account of recent changes in law and practice.