

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Eighth Annual General Meeting of members will be held in person and online via Teams on Saturday 9 of March 2023, at 10.00am at Freeman St Market – Seminar Room.

If you are unable to attend please mark your voting choices on this form with an X and email the form back to us at info@grimsbycommunityenergy.coop so they can be included in the count on the day.

**AGENDA**

1. Welcome, Apologies, and Introductions.
2. Check that the meeting is Quorate.

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| **Motion** | **Yes** | **No**  | **Abstain** |
| 1. To receive and adopt the minutes of the last AGM held on Saturday 11 March 2023.
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| 1. To receive and adopt the Report of the Directors for the year ended 31 December 2023.
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| 1. To receive and adopt the Annual Accounts for the year ended 31 December 2023.
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| 1. In accordance with Section 84 of the Co-operative and Community Benefit Societies Act 2014, a resolution not to have an audit on the year ending 31 Dec 2024 accounts.
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| 1. Motion: that employees and student placements from 01.04.2023 forward are offered Membership of GCE and that Board determine how this works in practice.
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| 1. Motion: that the Society proceeds with the new projects outlined in the Report of the Directors.
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| 1. To re-elect Richard Bellamy as a Director of the Society.
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| 1. To elect two new directors from the four whose applications have been shared in advance. This will be done by paper ballot at the meeting and those attending online via the Chat Messages.

If you are not attending the meeting please mark your vote for 2 of the below: |
| Stacy Hackford |  | Megan Roe |  |
| Strachan Parker |  | Ollie Wilson |  |
| **Motion** | **Yes** | **No**  | **Abstain** |
| 1. Motion: that 4% share interest be paid to 2017 Share offer Members (as at 31 December 2023) with a corresponding 0.8% to the community benefit fund.
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| 1. Motion: that 2.25% share interest be paid to 2020 Share offer Members (as at 31 December 2023.)
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Official meeting ends.

By order of the Board. Vicky Dunn. Society Secretary 23 Feb 2024

Registered Office: The Hub, Freeman St Market, Nelson St., Grimsby, DN32 7DS