



NOTES OF ANNUAL GENERAL MEETING

The Seventh Annual General Meeting of members was held at YMCA Humber, Freeman Street Grimsby, and online via Zoom on Saturday 11th of March 2023 at 10:00am

NOTES:

A. Welcome, Apologies, and Introductions.

Present:

Members:

Adam Lewis, Alison Spittles, Andy Dickson, Chris Light, Dan Clayton, Dan Humphrey, Janet Dunn, Mattin Reed, Melanie Onn, Noel Dunn, Richard Bellamy, Roy Horobin, Steve Gosse, Vicky Dunn, Victoria Hartung. Geeta Lakshmi, Liz Drury, Mark Gill.

Guests:

Ania Vercellotti, Bruno Hickson, Chris Knight, Dulcie Dove, James Pocklington, Jacquelin Scatt, Martha Tarttelin, Sam Smith, Sam Tracey, Stacy Hackford.

Apologies from Members:

Andrew Cowell, Brian Stewart, Brian Stones, Carol Thornton, Daniel Bayes, Geoff Stratford, James Emerson, John Cherry, John Twidell. Katharine York, Les Parker, Melody Clarke, Phill King, Phillip Jackson, Rob Horne, Sally Nunn, Sandie Stratford, Steve Mansfield.

B. Check that the meeting is Quorate. YES.

C. Motions.

1. To receive and adopt the minutes of the last AGM held on Saturday 26 of February 2022. **Passed.**
2. To receive and adopt the Report of the Directors for the year ended 31 December 2022. **Passed.**
3. To receive and adopt the Annual Accounts for the year ended 31 December 2022. **Passed.**
4. In accordance with Section 84 of the Co-operative and Community Benefit Societies Act 2014, a resolution to appoint The Alanbrookes Group Ltd as auditors. **Passed.**
5. Motion: that the Society proceeds with the new projects outlined in the Report of the Directors. **Passed.**



6. To re-elect Geeta Lakshmi as Director of the Society. **Passed.**
7. To re-elect Roy Horobin as a Director of the Society. **Passed.**
8. To re-elect Adam Lewis as a Director of the Society. **Passed.**
9. Motion: that 4% share interest be paid to 2017 Share offer Members (as at 31 December 2022) with a corresponding 0.8% to the community benefit fund. **Passed.**
10. Motion: that 2.25% share interest be paid to 2020 Share offer Members (as at 31 December 2022.) **Passed.**

The official end of the meeting.

By order of the Board. Vicky Dunn. Society Secretary. 1 April 2022.

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