

GO-OP AGM

June 23rd 2016

MINUTES

Present: Jean Nunn-Price, Alex Lawrie, Sandra Aldworth, Barbara Rainford, Jeff Turner, Evelyne Godfrey, Janet Lee, MR Bond, Sheila Allen, Chris Brennan, Helen Baldwin, Kate Whittle (Minutes)

Apologies: Jonathan Mumford, George Conchie, Janet & Geoffrey Carr, Dr Robin Rees, Nigel Clarke, Sarah Beetham, Trevor Gauntlett, Graham Ellis TransWilts CIC, Hilary Hardy, Peregrine Martin, Jessica Hottinger, Paul Wixey, Miss B.A. Page, Peter Nickol, Hilary Noakes

1	Minutes of GO-OP AGM 2015 Agreed as a correct record, note that Robin Rees did send apologies. Moved: Jean Nunn-Price Seconded: Sandra Aldworth In favour: Unanimous
2	Board Report Moved: Barbara Rainford Seconded: MR Bond In favour: Unanimous
3	Annual Accounts Moved to approve: Jeff Turner Seconded: Sheila Allen In favour: Unanimous
4	Board Motions 1. GO-OP Co-operative resolves to apply the exemption from the obligation to appoint a qualified auditor. Moved: The Board In favour: unanimous 2. GO-OP Co-operative resolves to allow the social audit panel to be chaired by a member of the co-operative. Moved: Sheila Allen Seconded: Sandra Aldworth In favour: unanimous 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. Moved: The Board In favour: unanimous 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. Moved: The Board In favour: unanimous
5	Board Elections Alex Lawrie Sandra Aldworth Moved: Jean Nunn-Price Seconded: Chris Brennan In favour: Unanimous Martin Bond (ex-BR) computer control, freight, in charge of training, IT, train planning, familiar with disciplines diagrams & timetables (on paper); chairman of Crewe & Shrewsbury Passenger Association
	The AGM ended at 4pm