

# **ANNUAL GENERAL MEETING with a collaborative conversation about the future**

**Tuesday 5th June 2018 18.45 to 20.45**

Meeting Room, Stephens Scown Solicitors, Curzon House, Southernhay West, Exeter, EX1 1RS

## **18.45 Networking and refreshments**

## **19.00 AGM**

### **AGM AGENDA**

1. Taking of attendance/ Apologies

2. Information on voting procedure including proxy votes

3. Agreeing 2017 AGM minutes

4. Annual report presentation and update

5. Annual Accounts for the period 1/2/2017 to 31/1/2018

5.1 Presentation of Annual accounts

5.2 Any questions

5.3 Voting to

5.3.1 Approve the Directors' recommendation to pay share interest to members at the rate of 5% per annum for the 12 months ended 31 January 2018.

5.3.2 Approve the Accounts for the year ended 31 January 2018

5.3.3 Approve the Directors' recommendation to not require a full professional audit of the Accounts.

5.3.4 Approve the Directors' recommendation to allocate £2000 to the Community Fund in financial year ending 31 January 2019.

### **6. Appointment of Directors**

Three directors have resigned, as required and all are standing for re-election. There are a further four people interested in being a director. We have decided to increase the number of directors to 10 and co-opt one person onto the board, so all who are interested can join the board.

6.1 Voting for directors standing for re-election and election:

Re-election: Miles Davey, Alastair Mumford and Peter Powers

New candidates: Tara Bowers, Andy Extance and David Thompson

7. Any other business

## **19.40 Networking and refreshments**

**20.00 Collaborative conversation: Helping to shape the future of ECOE**

**20.45 Close**