



Annual General Meeting Minutes Tuesday 14th May 2019, 5.30pm

Upper Gatehouse, Dartington Hall, Totnes, Devon TQ9 6EL

Presiding officers: Mark Drewell (MD), Secretary of the Society – **CHAIR**
Tony Greenham (TG), Executive Director
Jane Dumeresque (JD), Trustee Director and Chair of Audit & Risk Committee

Present: All directors

In attendance: [27] members, [3] members of staff and [4] guests

1. Welcome, quorum and procedures (Chair)

MD welcomed everyone to Dartington Hall and noted that the AGM was quorate. He explained the procedures for the meeting and introduced the South West Mutual team.

2. Presentation of Directors' Annual Report and Statement of Accounts (Executive Director)

TG presented the Directors' Annual Report and Statement of Accounts.

JD explained the process that the Audit and Risk committee members had undertaken to independently scrutinise the Annual Report and Accounts for the year ended 31st March 2019. She explained that the Society are seeking to appoint an External Auditor for year ending 31st March 2020.

3. Ordinary Resolutions (Chair)

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| a) To receive the Directors' Annual Report for the period ended 31 March 2019. | Resolution carried unanimously |
| b) To disapply the requirement for an audit of the Annual Statement of Accounts, in accordance with clause 31.1 of the Society's Rules and section 84 of the Co-operative and Benefit Societies Act 2014, for the period ended 31 March 2019. | Resolution carried unanimously |
| c) To receive the Statement of Accounts for the period ended 31 March 2019. | Resolution carried unanimously |

In accordance with clause 15.1.6 of the Rules to re-elect the following directors:	Resolution carried unanimously
d) Jane Dumeresque	Resolution carried unanimously
e) Roger Cawse	Resolution carried unanimously
f) Paul Manning	Resolution carried unanimously

4. **Close of meeting**

The Chairman thanked the members for attending and declared the meeting closed at 6.00pm.