

Crystal Palace CLT AGM minutes

Date: 10th November 2022

Present: 8 members (making the meeting quorate)

1. Chair welcomes the members

2. Apologies for absence

Apologies were received from Rory Underwood and Lola Barrett.

3. Approval of the minutes of the Annual General Meeting held on the 11th November 2021

These were approved.

4. Elections to the Board

Rory Underwood was proposed as a Director by Bernard Humphrey-Gaskin and seconded by Chris Axon. He was elected unanimously.

5. Accounts for 2021-22

Members noted and approved the accounts.

5. Resolution to dis-apply the requirement for an audit for 2022-23

Members agreed the following resolution:

“It is hereby resolved that subject to the provisions of section 84 of the Co-Operative and Community Benefit Societies Act 2014, the members of the Society shall not require an audit for the accounts covering the current financial year ending on 31 March 2023 when they are presented to the next AGM held in 2023, by hereby electing to dis-apply section 83 of the Act.”

7. Any other business

No other business was raised.