

Minutes of extraordinary general meeting of Green Elephant Cooperative Ltd

28/04/2016

Present: Fiona, Chris, Adele, Tom.

Apologies from the following members who had sent a proxy vote and are thus deemed to be at the meeting for the purposes of the passing of the resolution:

Elizabeth Dawson, Barry Hymer, Stuart Parkinson, Sue Garner, Dawn Keyse, Jonny Murton, Alison Cahn, Rachel Hamilton, Andrea Brook, Pam Hearne, Sarah Ludford.

Agenda:

To pass a resolution allowing the society not to undertake a full professional audit for the year of account 2014/2015, in accordance with [section 84 of the Co-operative and Community Benefit Societies Act 2014](#).

(A registered society may by resolution disapply section 83 (duty to appoint auditors) in respect of a year of account if—

- (a) the total value of its assets at the end of the preceding year of account did not exceed £2,800,000, and
- (b) its turnover for that preceding year did not exceed £5,600,000.

The resolution was agreed unanimously by the four members present and 11 proxy voters.

It was suggested that an agenda item be added to our next AGM agreeing this process for the next three years or until our turnover reaches the proscribed amount, whichever is the sooner.