

**Streatham Common Community Operations Ltd  
Trading as Streatham Common Co-operative or SCCoop**

**Annual General Meeting (AGM)**

**7pm Tuesday, 29<sup>th</sup> September 2020**

**1. the receipt of the accounts and balance sheet and of the reports of the directors**

The Chair of the Board, Richard Payne, introduced the meeting and welcomed members to the society's seventh AGM.

The meeting noted that given the COVID epidemic, this was a short business only meeting consisting of the minimal agenda required by the society's rules.

Richard confirmed quorum was met with attendance at 26, of which 22 were proxies.

The meeting approved the statutory accounts and balance sheet that had been prepared by the accountants.

The meeting approved the reports of the directors that had been circulated prior to the meeting and were also available online for all members to review.

**2. the election of any director to the Board**

Richard Payne and Marcus Ward were retiring and re-standing. Lee Heykoop had resigned and therefore there were three vacancies for election to the board.

Richard Payne, Marcus Ward and Russ Lench were elected to the board unopposed.

The meeting noted that any associate board members would be confirmed at the next meeting of the board.

**3. the application of surplus funds**

As the society had made a trading loss in 2020, there were no surplus funds to apply.

The meeting closed at 7.12 pm.