

**Wimbledon Labour Hall Co-operative Society Limited**  
**William Morris Meeting Rooms, 267 The Broadway, Wimbledon, SW19 1SD**

**Tel: 020 8542 3049 Mobile: 07946331134 or 07912105325**  
**Email: [manager.wmhouse@gmail.com](mailto:manager.wmhouse@gmail.com)**



**WIMBLEDON CO-OPERATIVE SOCIETY LIMITED**  
**ANNUAL GENERAL MEETING**  
**SATURDAY 20 MAY 2017**

**AGENDA**

- 1) Welcome and introductory remarks
- 2) Apologies for absence
- 3) Minutes of the 2016 AGM \*
- 4) Matters arising not covered in the Agenda
- 5) Reports from the Society's Officers
- 6) Presentation of the Accounts for the year ended 31 October 2016\*\*
- 7) Election of Officers
- 8) Election of Management Committee Members
- 9) Appointment of Auditors
- 10) Any other Business

\* A copy of the 2016 AGM minutes are available on our website, via the following link:  
<http://williammorrishouse.org.uk/news.html>. You can also telephone 0208 542 3049 or e-mail  
[manager.wmhouse@gmail.com](mailto:manager.wmhouse@gmail.com) for copies.

\*\* A copy of the Accounts prior to the meeting please e-mail [manager.wmhouse@gmail.com](mailto:manager.wmhouse@gmail.com) or telephone 020 8542 3049.

*For environmental reasons we would prefer to send these documents by e-mail and/or allow our shareholders to view them on-line.*

Under the Officer report's we will share with our shareholders more about the following:

- The administration of the Society and our clients
- The refurbishment works over the last 12 months at William Morris House
- Our website changes and ideas for the future
- Events and activities that have promoted the Society
- Our new consolidated shareholder register, the updating all shareholders contact details, the use of their e-mails to reduce postage costs and check whether any shareholders wish to relinquish their shares
- Plans for 2021-22 (our 100<sup>th</sup> Anniversary year)

Officer reports will be available on the day. The Secretary's report will be available two weeks in advance on the news area of Society's website.

Accompanying this agenda is a newsletter about some of our recent events.

**WIMBLEDON CO-OPERATIVE SOCIETY LIMITED**  
**SPECIAL MEETING, SATURDAY 20 MAY 2017**  
**AGENDA**

1. **Special Rule 1 – amend General Rule 1 (d)** to include the female gender description (she/her)
2. **Special Rule 1 – correct spelling General 1 (b)** changing “Society” to “Societies”
3. **Special Rule 1 – amend to include a new clause (n) to General Rule 1** that states that “Co-operative Union Limited” means “Co-operatives UK Limited”
4. **Special Rule 12 – amend to include the “Co-operative Party”** – this Rule governs the shareholder eligibility criteria (Labour Party and Trade Union membership requirement). As a registered Co-operative our shareholders are linked with the Labour movement and this should include the Co-operative Party, who are a corporate shareholder
5. **Special Rule 20 – amend “Co-operative Union Limited”** to read “Co-operatives UK Limited”
6. **NEW SPECIAL RULE 23 – that replaces GENERAL RULE 72** to allow the Society to communicate notices and information with shareholders by electronic means, with their permission
7. **NEW SPECIAL RULE 24 – that amends GENERAL RULE 73 and GENERAL 81** by providing for the application of Section 84 of the Co-operative and Community Benefit Societies Act 2014, when appropriate, on the auditing requirements of Society, as outlined at General Rule 73; and applies Section 89 of the Co-operative and Community Benefit Societies Act 2014 on the return date for the Society’s Annual Return to the Financial Conduct Authority (7 months after the end of financial year)

**SPECIAL RULE 12**

The Society shall have a committee of management consisting of a Chair, Vice-chair, Secretary, Treasurer and ten other members. Each member of the committee shall be an individual member of the Society and also a member of a recognised Trade Union paying the political levy (if eligible), or an individual member of the Labour Party, **or an individual member of the Co-operative Party**. All officers and other committee members shall be elected at the Annual General Meeting of the Society.

**GENERAL RULE 72 (becomes the new SPECIAL RULE 23)**

How Notice may be given. - A Notice required to be given by the Society to any member under these rules (other than a notice convening a meeting) or under the Act or otherwise shall be given by sending it by post to the member at his address in the register of members, **or by electronic means as determined by the Society when a member shall have previously agreed to this means**, or by leaving it thereat, **and when appropriate by publication on the Society website**. A Notice sent by post shall be deemed to be served by properly addressing, prepaying, and posting a letter containing the notice and be deemed to have been served in the ordinary course of post, normally taken to be 48 hours. **A Notice sent by electronic means shall be deemed to be served once the notice is electronically sent. “Electronic means” shall include for example, e-mail, video links and secure authenticated website transactions.**

**New SPECIAL RULE 24**

**At the AGM of the Society, Section 84 of the Co-operative and Benefit Societies Act 2014 may be invoked by the AGM providing the necessary threshold set out at Section 84(2) is met. The Annual Return to the Financial Conduct Authority will be done in accordance with Section 89 of the Co-operative and Benefit Societies Act 2014 and this amends General Rule 81.**