



Thursday 30th May, 2024

Dear Members

ICOF COMMUNITY CAPITAL LIMITED - NOTICE OF ANNUAL GENERAL MEETING

This year's Annual General Meetings will be held on Thursday 20th June 2024 at 1pm.

We propose to conduct an **online AGM** again this year.

If you would like to join us online, please see below.

As with last year, we have made all the papers available online at
<https://coopfinance.coop/AGM/>.

You are an **ICC SHAREHOLDER** - please download the relevant pack from the above link.

If you would like to join us online it is important that you let us know so that we may provide you with the Zoom link to the meeting nearer the time.

If you do not have access to the internet, please give us ring on 0800 464 7262 and we can arrange to send you paper copies.

Please refer to the enclosed programme of events for the day as we hope you will be able to attend all the AGMs.

ANNUAL REVIEW

The ICOF Community Capital Annual Report for 2023 can be downloaded [here](#). Should you require the full audited accounts we will be happy to provide them. Additionally, if you wish to raise any questions or seek clarification regarding the accounts, please contact the Bristol office should you not be attending the AGM.

Further to another positive performance in 2023 the Directors are pleased to propose the payment of 2% share interest on members' investments for 2023, to be approved at the AGM.

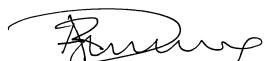
The formal business of the day will be the presentation of the Directors' Annual Report and Accounts together with the appointment of auditors.

Under the Rules of the Society at each Annual General Meeting, one third of the Directors retire but can stand for re-election.

This year there are five vacancies, which are created by Dominica Cole and Nankunda Katangaza standing down and Jaye Martin retires by rotation. Jaye Martin is putting herself forward for re-election and the election statement is enclosed.

A proxy form is enclosed for use where desired.

Yours sincerely



Alain Demontoux
Secretary

Co-operative & Community Finance	
Online AGMs by Zoom	
Programme	
1.00pm	AGM Introduction - Jon Nott - Chair
	<ul style="list-style-type: none">· Meet the Borrower - Sukhdev Johal - Clapton FC and author of The Growth Delusion*· Presentation of the 2023 Accounts - Alain Demontoux
	AGMs
	<ul style="list-style-type: none">· 51st Annual General Meeting of ICOF Limited· 36th Annual Meeting of the ICO Fund plc Shareholders· 30th Annual General Meeting of ICOF Community Capital
1.50pm	End of the Event
	<p>*https://tribunemag.co.uk/2023/12/the-growth-delusion-2</p>

ICOF COMMUNITY CAPITAL LIMITED
Society No.27915R

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ICOF COMMUNITY CAPITAL LIMITED

30th ANNUAL GENERAL MEETING

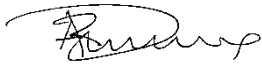
THURSDAY 20th JUNE 2024

ONLINE – DETAILS TO FOLLOW

AT 1.00 PM

A G E N D A

- 1 Introduction by the Chair
- 2 Apologies
- 3 Minutes of the Annual General Meeting held on Thursday 15th 2023.
- 4 To receive and consider the statement of accounts for the year ended December 31st, 2023, and the reports of the Directors and Auditors
- 5 That the Society pay 2% on members investments
- 6 To elect Directors
 - Jaye Marten
- 9 To appoint auditors at a fee to be decided by the Directors.



Alain Demontoux
Secretary

**MINUTES OF THE THIRTIETH ANNUAL GENERAL MEETING OF ICOF
COMMUNITY CAPITAL LIMITED HELD ON**

HELD ON THURSDAY 15th JUNE 2023 ONLINE (VIA ZOOM) AT 1.00PM

Present:

Trustees: Nankunda Katangaza, Jon Nott, Dan Holden, Jaye Martin, Dominica Cole, Paul Mather, Owen Dowsett

Shareholders: 11

Observers: 12

Staff: Alain Demontoux, Kevin Lloyd-Evans, Tim Coomer, Anne Wilks

Minutes taken by: Anne Wilks

1.0 INTRODUCTION BY CHAIR

Jon Nott introduced himself as the Chair of ICOF Community Capital and welcomed all those attending the meeting.

2.0 APOLOGIES

Apologies were received from 5 shareholders.

3.0 MINUTES

Approval of the minutes of the twenty ninth Annual General Meeting held on Thursday 30th 2022, having previously been circulated, were approved, and duly signed.

There were no matters arising.

4.0 ACCOUNTS

Alain Demontoux presented the accounts for the year to 31st December 2023, which had been previously circulated.

The meeting was reminded that full accounts are available on request. The accounts were noted and adopted.

5.0 INTEREST ON SHARE ACCOUNTS

The proposal to pay 1.25% on members investments was agreed nem con.

6.0 ELECTION OF TRUSTEES

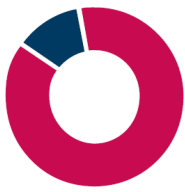
In accordance with the Articles of Association Susan Connor is standing down and Jon Nott and Dan Holden retire by rotation - this meant that there were five elected vacancies. Two nominations were received from Paul Mather and Jon Nott.

Paul Mather and Jon Nott were duly elected for 3 years.

7.0 APPOINTMENT OF AUDITORS

The members have delegated responsibility to the board who have confirmed the continued appointed of Godfrey Wilson, for the next year.

There being no further business, the meeting was closed.



CO-OPERATIVE & COMMUNITY FINANCE

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AGM 2024 Board Elections – Nominees

Jaye Martin

I've had the pleasure of serving on the Board of Co-operative and Community Finance since 2021 and took on the additional role of Staff Trustee in 2022.

In my day job I'm a freelance co-operative and community business adviser, working with clients across Scotland. I'm also a founder partner of a co-operative partnership of other freelance advisers based in Scotland. I have a background in corporate law, employee share schemes and equity investment, and draw on this to help the businesses I support.

My first term on the CCF Board has been a fascinating experience covering the aftermath of the pandemic, changes to the Board and staff team, the 50th anniversary celebrations, and more. I feel I have more to learn and more to offer, and with that in mind, I would be delighted to serve another term as a director with your support.

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Industrial Common Ownership Finance Limited Company No. 01109141

Registered in England and Wales Industrial Common Ownership Fund plc Company No. 02137647
Regulated by FCA in the conduct of investment business. Reference Number 171201.

FORM OF PROXY

ICOF COMMUNITY CAPITAL LIMITED

I/(We) _____

_____ being a member(s) of the above named Society,

hereby appoint _____

of _____ or

failing him/her _____ of

as my/(our) proxy to vote for me/(us) on my/(our) behalf at the Annual General Meeting of the Society, to be held on the 20th June 2024 and at any adjournment thereof.

Signature(s) _____

Signed this _____ day of _____ 2024

Name (block letters) _____

Address _____

Please return this form fully completed to the Bristol office by email or post, by 12.00 noon on Thursday 13th June 2024.

Email: alain@coopfinance.coop

Post: ICOF. 1-3 Gloucester Road Bristol BS7 8AA