

South Brent Community Energy Society Limited

Minutes of Annual General Meeting

26 June 2012, 7.30pm, Old School Centre, South Brent, Devon

Present: P Kelly (Chair), D Butcher, E Chapman (Secretary), P Armstrong (for Sustainable South Brent)

1. Welcome and Apologies: Peter Kelly welcomed everyone to the AGM. All members were present except Francis Macnaughton.
2. The accounts, balance sheet and report of the Board were received and signed.
3. Under Rule 32 all directors stood down. Pat Armstrong proposed that they be re-elected en-mass, seconded by Peter Kelly, carried unanimously. Those duly elected were:

P.E.H. Kelly
D. J. Butcher
E.J.C. Chapman
F.G. Macnaughton (elected in his absence)

4. Audit exemption resolution. David Butcher proposed that the Society apply the audit exemption under Rule 60(c), seconded by Peter Kelly, carried unanimously.
5. The meeting closed at 7.45pm

EJC Chapman, Secretary, 1 July 2012.