

# South Brent Community Energy Society Limited

## Minutes of 2022 Annual General Meeting

Wednesday 29<sup>th</sup> June, 7.30pm, South Brent Recreation Ground Pavilion, South Brent,  
Devon and via Zoom.

Members present: P Kelly\* (Chair), E Chapman\* (Secretary), R Hancock\* (Treasurer), F Macnaughton\*, R Hoyland\*, J Aust, J Rawlinson, Y Elliott\*, G Richards, C Elliott, M Duckworth, A Cuthbertson, R Wylie, B Brighouse, R Richardson, Z Richardson (\* Directors).

1. Welcome to Members: Peter Kelly welcomed everyone to the AGM, in person or via Zoom.
2. Apologies for absence: A Hall, M Brampton, J Thomson, E & A Davies, A Partridge, J & R Willoughby, S Mosbacher, R Chapman, M Cuthbertson, A Duckworth.

### Ordinary Resolutions

3. To receive and adopt the Minutes of the 2021 AGM: approved.
4. To receive and adopt the accounts, balance sheet and reports of the Board: approved.
5. To pay 6% interest to members this summer and apply the remaining surplus to the continuance of the society and the awarding of grants from the society's Community Energy Fund: approved with one abstention.
6. To apply the audit exemption for the year 1 April 2022 – 31 March 2023: approved.
7. To approve the admission of new members (or existing members who wish to withdraw all but one of their shares) who apply using and complying with the terms set out in the SBCES Community Member Application Form: This prompted a discussion around the risk of multiple, malicious applications; the risk that SBCES could be challenged for discriminating against applicants it rejects and whether applicants should be sponsored by existing members. Following the discussion it was agreed that new members could be admitted if the application form included a section for applicants to state why they wished to join the society.
8. Election of Directors. In accordance with the Rules, one third of the board stands down each year. Liz Kennerley had decided to resign from the Board and Rupert Hancock stood down and, being eligible, stood for re-election. Jack Aust also stood for election and both were elected by the meeting.

The Board for the next year comprises: Peter Kelly, Yvette Elliott, Francis Macnaughton, Edward Chapman, Rupert Hancock, Richard Hoyland and Jack Aust.

The Chairman thanked everyone for attending and the meeting closed at 8.15pm, followed by tea or coffee and biscuits. (Andy Murrey lost in 4 sets in the 2<sup>nd</sup> round at Wimbledon).

EJC Chapman, Company Secretary, 30 June 2022.