

MINUTES OF ANNUAL GENERAL MEETING

HELD AT 7PM ON TUESDAY 18TH JUNE 2024

The Annual General Meeting of Members was held at 7pm on Tuesday 18th June 2024 using Zoom.

Members present: Mark Gill, Jock Ramsay, David Haigh, Elizabeth Leighton, Kathleen Byron, David Newsome, Dan Hammond, John Peak, Andrew McLintock, Elizabeth Newbery, Tom Crossland, Andy Maybury, Penny Stott, Brian Penny, Jon Halle, Michael Nicholls, Topher Dawson, John Maslen, Martin Roger, Robin Edwards, David Crippin

Attendance was 21. The quorum is 12 and the meeting was therefore quorate.

Apologies were received from the following 42 Members: Claire Crackett, Deborah Hamilton, David Haigh, Michael Bickerstaffe, Roland Zinzus, Richard Wildash, Rachael Hamilton, Jeremy Thorp, Andreas Heinemeyer, Sue Paskins, Steven Levers, Morag Butt, Richard Potter, Ann Ashley, Derek Ashley, Peter Fairweather Rule, Philip Parkyn, Fern Hodges, Sarah Brown, Helen Porter, David Ripley, Ian Caldwell, Michael Isaacs, Janet Roberts, Graeme Begg, Alex Matheson, Helen Crackett, Edward Milford, Martin Parkes, Martin Hayes-Allen, Allan Thomson, Robert McCarthy, Alan Dickson, Marcus Bristow, Patricia Crippin, Sarah Cooke, Stephen Pittam, Michael Pedley, Vivien Henderson, John Wood, Shamsher Dharsani, Sheila Royle, Brenda Davidson, Andrew Macrae

There were 28 voting forms received in advance.

Motion	Proposer	Seconder	Motion passed Y/N
Motion 1: To agree the minutes from the previous meeting, held on 20 th June 2023.	Elizabeth Leighton	David Newsome	Y
Motion 2: To receive and adopt the Report of the Directors and the Annual Accounts for the year ended 31st December 2023.	David Newsome	Topher Dawson	Y
Motion 3: In accordance with Section 84 of the Co-operative and Community Benefit Societies Act 2014, a resolution not to undertake a full professional audit of the Society for the year ending 31 st December 2024.	Andy Maybury	David Crippin	Y
Motion 4: To make a share interest payment to Members of 5% of retained capital for the year ended 31 st December 2023.	John Stott	Brian Penny	Y
Motion 5: To re-elect Jon Hallé as a director of the Society.	Brian Penny	Tom Crossland	Y
Motion 6: To elect Dan Hammond as a Director of the Society.	Jon Hallé	David Newsome	Y

Heartland Community Wind

AOB:

- Members passed a heartfelt vote of thanks to Jerry Evans who has served on the Board for many years and kept an eagle eye on the turbines
- The website is seen as under-representative of value of project, last date is 2020. Elizabeth will work with Vicki at Sharenergy to provide some info on community fund, yearly energy output and report on AGMS to evidence ongoing governance.

By order of the Board,

Jon Hallé
Company Secretary
18th June 2024