

Resolutions for the Bristol Energy Cooperative AGM, 22 October 2015

There are five resolutions to be voted on at this year's AGM. They are listed below, with background information where appropriate.

The resolutions

1. That the minutes of the 2014 AGM are approved.
2. That the annual accounts for the financial year ended 30 April 2015 are received.

Background information:

The accounts have been prepared by a chartered accountant.

3. That a return of 5% is paid to members on their investment for the year 2014-15.

Background information:

The income from the PV panels has met the projected target, allowing a 5% return to investors.

4. That £2000 is paid to the Bristol Energy Network as a community benefit payment.

Background information:

The income from the PV panels enables us to pay community benefit.

5. That the registered address for the co-op is changed from:

77 Stokes Croft, Bristol, BS1 3RD to: 4 Orchard St, Bristol, BS1 5EH

Background information:

The new address is that of a supportive local accountancy firm. This gives us more permanency, as we currently have to change our registered address when we move offices, as has happened recently.