

Minutes of a General Meeting of Bristol Energy Cooperative

Held on Monday 22nd May 2017, 5pm at Happy City Hub, Victoria Street.

Present at the meeting: Andy O'Brien, Peter Thompson, Vicky Wakefield-Jarrett

There was one item on the agenda:

1. Resolution to amend Bristol Energy Cooperative's primary rules so that it can issue a second class of shares which are transferrable

Results including online voting:

In Favour: 107

Against: 1

Abstentions: 1

The resolution was passed.