

Company No: 31313R

## Minutes of the 2015 Annual General Meeting

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**Held at: Hamilton House, Bristol on Saturday 22 October 2015**

**Present:**

- Directors: Gareth Hoskins, Andrew Lee, Andy O'Brien (Secretary), Peter Thompson (Chair).
- Members registered on the attendance list.

**Apologies:**

Chris Speller and Eric Booth

**Minutes:**

1. Peter Thompson welcomed everyone to the AGM, explained how the formal business of the meeting was to be conducted, and outlined the programme for the rest of the evening.
2. Peter introduced each of the directors to the meeting.
3. The minutes of the 2014 AGM were presented.
4. Peter gave a chair's report for 2014-15.
5. Andy O'Brien presented the accounts for the year to 30 April 2015, and explained the background to the proposed resolutions that:
  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.
  3. That a return of 5% is paid to members on their investment for the year 2014-15.
  4. That £2000 is paid to the Bristol Energy Network as a community benefit payment.
  5. That the registered address for the co-op is changed from:

77 Stokes Croft,	To:	4 Orchard St,
Bristol,		Bristol,
BS1 3RD		BS1 5EH
6. Andy O'Brien explained the background to the resolutions proposing:
  - a change to the co-operative's registered address.
  - a community benefit contribution to the Bristol Energy Network.
7. There then followed presentations by the director candidates.

8. Voting on the resolutions and the new directors then took place.

After a short break for refreshments the results were announced (collated from online, postal and in-house votes). These were that:

- a) The minutes of the 2014 AGM were approved.
- b) The annual accounts for the financial year ended 30 April 2015 were received.
- d) It was approved that a return of 5% be paid to members on their investment for the year 2014-15.
- f) It was approved that BEC's registered address be changed to: 4 Orchard St, Bristol, BS1 5EH.
- g) It was approved that BEC support the Bristol Energy Network with a contribution of £2000.
- h) Peter Thompson and Eric Booth were appointed as directors.

This completed the statutory business of the AGM.

There was a lively discussion on the topic of community benefit, and it was agreed that BEC needs to maintain visibility of what community benefit funds are used for. The directors undertook to ensure this.

There was a vote of thanks to the directors for their ambition and achievement.

Peter Thompson  
Chair