



Minutes of the Additional AGM 2018

14th November 2018

Held at Happy City Hub, Canningford House, Victoria St, Bristol

Members present: Chris Speller, Peter Thompson, Andy O'Brien, Vicky Wakefield-Jarrett, Additionally 189 members participated online.

Introduction

1. Peter Thompson noted that the AGM held on 18th October 2018 at The Station, Bristol, had not been quorate, and therefore this additional meeting was being held to enable a quorate number of members to participate in the votes.
2. Documents had been discussed in more detail at the previous meeting on 18th October 2018, and were therefore presented here without discussion

Resolutions:

- 3. The minutes of the 2017 AGM held on 12th October 2017 were approved**
 - 171 in favour
 - 17 abstentions
- 4. The annual accounts for the financial year which ended on 30th April 2018 were received.**
 - 191 in favour
 - 8 abstentions
- 5. The AGM agreed that a return of 5% would be paid to members on their investment for the financial year 2017-18. - 2 in favour and 1 opposed + online**
 - 183 in favour
 - 5 against
 - 9 abstentions
- 6. The AGM agreed that a minimum of £25,000 be paid in community benefit for the year 2017-18**
 - 178 in favour
 - 4 against
 - 9 abstentions

Director Elections:

- 7. Andy O'Brien was (re)elected as a director**
 - 174 in favour
 - 1 against
 - 12 abstentions
- 8. Peter Thompson was (re)elected as a director**
 - 176 in favour
 - 2 against
 - 12 abstentions

The chair thanked Eric Booth who stood down as a director, for his contribution to Bristol Energy Cooperative over the past years.