

Minutes of the AGM held on 17th October 2019 Held at The Pavilion Harbourside;

Present: 33 members and 16 supporters.
105 members participated in online voting.

Apologies:

- 1) The chair of Bristol Energy Cooperative, Peter Thompson, welcomed members and supporters to the AGM, and introduced the staff and directors present.
- 2) The chair presented a report of the activities of Bristol Energy Cooperative and its subsidiaries over the previous year. A copy of this report can be found on our website.
- 3) Hugh Prentice, Management Accountant, introduced the accounts and balance sheets for the period 1st May 2018 – 30th April 2019
- 4) The chair introduced the formal resolutions and thanked outgoing directors David Bunker and Gareth Hoskins who were resigning from the board.
- 5) Presentations were made by the director candidates Daniella Radice, Henrietta Ridgeon and Chris Speller.
- 6) Voting slips were issued to members and collected. They were counted by Vicky Wakefield-Jarrett and Gareth Hoskins and combined with the results from members unable to be present who had voted online.
- 7) Chris Speller gave a presentation on the community benefit made over the year 2018-19, including to Ambition Lawrence Weston, through the Megawatt Community Energy Fund, and the Bristol Sustainable Energy Research Fund. He also introduced Will Houghton, BEC Volunteer and the engineer who provided an update on the Bristol Community Hydro project at Netham Weir.
- 8) The chair formally announced the results of the vote.
 - a) The following resolutions were passed:
 - i) The minutes of the 2018 Additional AGM are approved
 - ii) The annual accounts for the financial year, ended 30 April 2019, are received
 - iii) A return of 5% is paid to members on their share investment for the year 2018-19
 - iv) A minimum of £25,000 be paid in community benefit for the year 2018-19
 - b) The following candidates were elected as directors:
 - i) Daniella Radice,
 - ii) Henrietta Ridgeon
 - iii) Chris Speller
 - c) A donation of £2,000 would be made to Aid Box Community.
- 9) The chair thanked members and supporters for attending, and closed the formal part of the meeting, inviting attendees to break for refreshments.

Results of the vote on proposed resolutions:

The minutes of the 2018 Additional AGM are approved

119 in favour (27 in person, 119 online)

1 against (1 online)

14 abstentions (3 in person, 11 online)

The annual accounts for the financial year, ended 30 April 2019, are received

125 in favour (29 in person, 125 online)

9 abstentions

A return of 5% is paid to members on their share investment for the year 2018-19

131 in favour (29 in person, 102 online)

1 against (1 online)

1 abstention (1 online)

A minimum of £25,000 be paid in community benefit for the year 2018-19

121 in favour (28 in person, 131 online)

2 abstentions (1 in person, 1 online)

Election of directors:

Daniella Radice was (re)elected

119 in favour (28 in person, 91 online)

2 against (2 online)

11 abstentions (2 in person, 15 online)

Henrietta Ridgeon was elected

110 in favour (27 in person, 83 online)

5 against (1 in person, 4 online)

17 abstentions (2 in person, 15 online)

Chris Speller was (re)elected

121 in favour (30 in person, 91 online)

2 against (2 online)

11 abstentions (11 online)

Charity Donation:

The AGM decided to make a £2000 donation to Aid Box Community.

	<i>In person</i>	<i>Online</i>	Total
Aid Box Community	11	58	69
Bristol - Beira Link	13	22	35
Temwa	6	22	28