



**Company No: 31313R**

## **Minutes of the 2012 Annual General Meeting**

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**Held at: Hamilton House, Bristol on Saturday 20 October 2012**

**Present:**

- Directors: Mark Corbin, Emilia Melville (Chair), Andrew Lee, Andy O'Brien, Daniel Oliver
- Members registered on the attendance list

1. Mark Corbin 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 day.
2. Emilia Melville introduced each of the directors to the meeting.
3. Andy O'Brien presented the accounts for the year to 30 April 2012, and introduced a proposed resolution that the Cooperative disapply the requirement in its rules to undertake a full professional audit of that year's accounts.
4. Emilia gave a presentation on the story of BEC so far, the future, and how people could get involved. A discussion followed.
5. There were brief presentations from the working groups, with questions and answers.
6. Those standing for election gave brief presentations about their experience and why they wanted to become a director.
7. The meeting broke for a bring and share lunch, during which the votes for the new directors and the accounting resolution were counted.
8. Following lunch, the results of the votes were announced. All 6 director candidates had been accepted, and the accounting resolution had been passed.
9. The chair thanked the departing directors for their commitment and energy in getting the co-op to where it was. This concluded the formal part of the AGM.
10. There then followed workshops and discussions where members discussed priorities for future projects and the co-op's strategic role within the Bristol community energy sector.
11. Following a plenary session, the meeting closed, and a social followed downstairs.

Andy O'Brien  
Secretary