

REPOWERBalcombe 1 Co-operative Limited
Minutes of Annual General Meeting
17th December 2014
Solstice House, London Road, Balcombe

Board members present: Julian Fitzsimons, Tom Parker, Joe Nixon

Number of members attending: 8

Number of Proxy Forms received: 1

Formal apologies from: Millie Darling, Jeff Thompson

Introduction

An introduction was given by the Chairman, Julian Fitzsimons, who set out the agenda for the evening. As this was the inaugural Annual General Meeting there were no previous minutes to approve and as the Co-operative has not started generating income there was no distribution of funds or Co-operative's surplus by way of share interest to approve. The meeting motions were passed as follows and the AGM officially closed so the team could have a regular update to discuss current progress and plans.

Motions

- **Motion 1:** to receive and adopt the Report of the Directors and the unaudited financial statements for the year ended 31st December 2014, together with the report of the accountants thereon.

The motion was put to the meeting, proposed by Charles Metcalf, seconded by Leo Murray.
The motion was passed unanimously.

- **Motion 2:** to dis-apply the obligation of the Co-operative to appoint auditors pursuant to Section 4A(2) of the Friendly and Industrial and Provident Societies Act 1968 so that an audit of the accounts of the Co-operative shall not take place for the Co-operative's year of account ending 31st December 2014.

The motion was put to the meeting, proposed by Tom Parker, seconded by Di Forster.
The motion was passed unanimously.

- **Motion 3:** to appoint the firm of XXX, Chartered Accountants, as the appropriate person to make a report on the accounts and balance sheet of the Co-operative for the Co-operative's year of account ending 31st December 2014 at a fee to be agreed by the Board.

This motion was withdrawn from the agenda as it was agreed the company was not at this stage yet

- **Motion 4:** Election of directors: to reappoint Julian Fitzsimons as a director of the Co-operative.

The motion was put to the meeting, proposed by Leo Murray, seconded by Jackie Emery.
The motion was passed unanimously.

- **Motion 5:** Election of directors: to reappoint Joe Nixon as a director of the Co-operative.

The motion was put to the meeting, proposed by Charles Metcalf, seconded by Jane Fitzpatrick. The motion was passed unanimously.

- **Motion 6:** Election of directors: to reappoint Tom Parker as a director of the Co-operative.

The motion was put to the meeting, proposed by Joe Nixon, seconded by Di Forster. The motion was passed unanimously.

AOB

There was no other business