

Community Energy Cumbria
2nd Annual General Meeting
Monday 18th September 2017
Killington Sailing Association, Reservoir Rd, Kendal LA8 0NW

Minutes of the AGM 2017

Present:

Board Members: Phil Davies (Chair), Caroline Turner (Company Secretary), David Horn
Observers: Shelia Ripper, Mike Pole Baker, Stephen Graham, Ann Ivinson, Donna Munro

Apologies:

Jane Meeks, Mark Cropper, Jennie Bleakly, Fra Cooke, Graham Hooley, Richard Scott

1. Minutes of 2016 AGM and Matters Arising

The minutes of the last AGM were proposed as correct by CT and seconded by DM

2. Year 2 Activity Report

PD gave a review of the year two activity with a presentation. The Solar PV system is performing above expectation. The hydro has potential to perform at 30kW, but the system has been powered down to slow the intake as debris is being drawn into the intake pipe. A screen is to be installed to the intake to stop the debris. We expect a 30% reduction in the generation this year against projections.

There are potential new projects that CEC are initially investigating including one at Measand Beck on Haweswater.

3. Presentation of the Accounts

PD presented the accounts. The accounts were proposed as correct by PD and seconded by CT.

4. Election of Board

Caroline Turner, David Horn and Richard Scott (in absentia) all stepped down as Directors as per the constitution. They all put themselves up for re-election. No new nomination forms had been received. David Horn was proposed by PD. All voted in favour of re-electing him to the Board. Caroline Turner was proposed by PD. All voted in favour of re-electing him to the Board. Richard Scott was proposed by CT. All voted in favour of re-electing him to the Board.

5. Motions to AGM

Application of Profits – there were no profits in the year 2016/17 to apply

Application of Section 84(1) – PD informed members that auditing is optional for CEC, but the company has followed the following rules as set out on AGM agenda and proposed that this was continued for the following year. PD proposed, CT seconded. Passed by majority vote.

6. Appointment of Auditor/Independent Examiner

PD proposed we continue with Robinson Udale, as per Board recommendation. This was seconded by member MPB.

7. AOB

There was no further business.

PD concluded the end of the meeting and general discussion followed.