



NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of Green Energy Nayland will be held on Tuesday 25th February at 8.00pm at the Anchor Inn, Nayland. It is very much hoped that you will be able to attend.

NOMINATIONS are invited for the Directors for the coming year please advise Will Hitchcock or Simon Gilhooly in advance of the meeting if you wish to serve as a Director.

AGENDA

Chairman of the Meeting – Mr Jeremy Elden – Director

1. Opening Remarks
2. Apologies for absence
3. Treasurer's Report and Statement of Accounts for 2013
4. Annual Report for 2013
5. Election of Directors
6. Election of Auditor / Examiner of the Accounts
7. Any Other Business which has previously been notified to the Secretary.
8. Close of Formal Business

Minutes (taken by WH):

Attendees: Jeremy Elden (JE), Simon Gilhooly (SG), Will Hitchcock (WH), James Finch (JF), Michaela Woollatt (MW), Jon Haworth (JH), Ken Jackson (KJ), Steve Maguire (SM), Jeanette Wright, Graham Wright (GW), Hugh Thornton, Emma Bishton (EB), Jean Dickinson (JD), Betsy Cordingly (BC), Mike Cordingly.

Meeting opened at 8.00pm.

JE welcomed everyone to the third GEN AGM, and thanked everyone for coming along. He stated that there had been no requests for withdrawals and therefore we have a sizable surplus for the year. JE mentioned that he would be interested in feedback from the members on their appetite for funding a new project using the surplus that could build up in a year or two.

Apologies were received from the following members: Julie Wooding, Stephen Rowland, Gill Boardman, Andrew Moore, Gale Scott, Katherine King and Val Baker.

Treasurers Report: JE talked through the Treasurers Report and explained the accounts for the year. He went on to say that despite some recent gloomy months, that the summer had been very sunny and the overall generation for the year again exceeded our targets. It was also noted that this was the first full year of both the school and Ferriers arrays. BC asked what the Tax Expense was and SG clarified that this was a penalty fee for late tax return submission. JE pointed out the balance sheet shows a healthy cash build up, and that after the members allocation is made, there is still a sizable amount we need to think about how best to invest. GW asked about the insurance for the school array and how much it had cost. SG said that it was in the region of £100 and that it had been paid for direct by SG and had been missed from the accounts. SG stated that he would update the account to reflect the amount.



JE proposed that an annual interest payment of 7.2% be made to members, this was seconded by SG and accepted unanimously. JE proposed that the accounts be adopted. This was accepted unanimously.

Annual Report – WH stated that possible future projects are still Assington and Leavenheath village halls. Despite little appetite from the respective village hall committees, JF suggested that we make contact with them again and that 3 years proven accounts may be helpful.

KJ mentioned that the Bures Community Hall had, in the past year, installed its own solar PV install funded by the halls own cash reserves.

WH also explained to the members that over the passed year, he and SG had responded to 2 government consultations about community energy schemes in the UK.

Election of Directors: As per the Rules, one of the current Directors is required to step down from their position. JF stepped down and offered to re stand, SM proposed, seconded by JH, unanimously accepted. It was noted that Andrew Moore has stepped down from his Director role and will not be re-standing. JF thanked him for his help over the past year.

Election of examiner of the accounts: JF recommended that AM be asked to examine the accounts. SG will arrange this. It was agreed that a full audit would not be required.

AOB: JF passed on his gratitude to SG and WH for their continuing hard work on behalf of GEN.

The meeting closed at 8.25pm