

The Schools' Energy Co-operative Ltd Annual General Meeting

Minutes of the Annual General Meeting of the Co-operative held on Thursday 15th October 2015, at 18:00, at The Friends Meeting House, 173-177 Euston Road, London NW1 2BJ

Number of members present: 6

Number of proxy forms received: 13

The Chairman welcomed everyone to the meeting and gave a summary of the developments of the Co-operative over the last year expanding on the chairman's report and discussing the developments and future plans with members present.

The following motions were put to the meeting:

Motion 1: To receive and adopt the Report of the Directors and the unaudited financial statements for the year ended 31st March 2015.

For: 17

Abstain: 2

Motion passed.

Motion 2: to disapply the obligation of the Co-operative to appoint auditors pursuant to section 84 of the Co-operative and Community Benefit Societies Act 2014 so that an audit of the accounts and balance sheet of the Co-operative shall not take place for the Co-operative's year of account ending 31st March 2016.

For: 16

Against: 1

Abstain: 2

Motion passed.

Motion 3: to appoint the firm of Melville & Co, 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 March 2016 at a fee to be agreed by the Board.

For: 17

Abstain: 2

Motion passed.

Motion 4: to reappoint Rachael Hunter as a director of the Co-operative

For: 17

Abstain: 2

Motion passed

Motion 5: to appoint Alan Simpson as a director of the Co-operative

For: 18

Abstain: 1

Motion passed.

There being no further business the meeting terminated.



.....
Director