

ENERGY INNOVATION CO-OPERATIVE LTD.
ANNUAL GENERAL MEETING – 4TH SEPTEMBER 2010
MINUTES

Accordance with Rule 29

Opened: 1400

1. Welcome and chairpersons report

Susan Davies welcomed everyone and acknowledged Traditional Owners before giving the chairpersons report (explained what the Co-op is, what its aims are, activities etc)...

2. Presentation of audited financial statements for year ended 30th June 2010.

Bruce Hydon presented the financials of the Co-op, giving a brief account of expenditure and balance etc...

Motion: to accept the financial statement **Moved:** Gill F. **2nd:** George F.
Agreed

3. Election of directors. [5 directors but no more than 9]

Three directors [½ of board] to retire; Susan Davies – Gill Freeman – Bruce Hydon

Susan Davies, Gill Freeman and Bruce Hydon retired.

Each retiring director offers themselves for re-election. Rule 40 [1&2]

Motion: to re-elect Susan Davies to the board **Moved:** Moragh M.
2nd: Richard Kentwell **Vote** carried by majority of members

Motion: to re-elect Bruce Hydon to the board **Moved:** Dave S.
2nd: George F. **Vote** carried by majority of members

Motion: to re-elect Gill Freeman to the board **Moved:** Brett W.
2nd: Syd Whyte **Vote** carried by majority of members

Any additional directors to be appointed will be made by the board

None.

4. Special business;

Notice of motion having been in received from Gill Freeman; “Expenditure of Crunch Money” to be moved by Gill. Seconder required.

Gill explained that board will be working intensively on business grant over the next few months, requiring a lot of time and travel. Moragh commented on the large amount of unpaid work to date.

Motion: members to support board by paying a board meeting sitting fee up to \$40, and travel out of the “Social Traders” grant. **Moved:** Gill F. **2nd:** Cassie W. **Vote** carried by majority of members

5. Appointer of auditor. Bruce to move motion of appointment.

Coster and ??? audited the Co-op’s financial statements for the 09-10 financial year pro bona.

Motion: to reappoint Coster & ... to audit the Co-op’s 10-11 financials **Moved:** Bruce H. **2nd:** Moragh M. **Agreed** by majority of members

6. Any other business?

- i. Cassie W. alerted those present to the bulk purchase expression of interest fliers. Gill has been spreading the word.
- ii. Susan Davies outlined a number of grants that are coming up.
- iii. Syd Whyte asked who the Board is insured through.

Closed: 1436

7. Guest – Rhys Freeman

Rhys gave a talk on CERES, electric vehicles, solar thermal.