



LIST OF DIRECTORS, SECRETARY AND PRINCIPAL EXECUTIVE OFFICER

Energy Innovation Co-operative Ltd. Undermentioned are the officers of the Co-operative since AGM Nov 2017.

Position	SURNAME Directors	Other name	Address	Occupation	Member/ Non- member	Date of Appoint/ election
Chair/ Director	MACKAY	Moragh	Bass 3991	Researcher NRM Collaborative Systems	member	16/7/09- retired Re-elected 5/11/15
Dep Chair/ Director	WONFOR	Peter	Inverloch 3996	Electrical Engineer (retired)	member	5/11/15.
Treasurer/ Director	HYDON	Bruce	Inverloch 3996	Accountant	member	16/7/09
Secretary/ Director	DAVIES	Susan	Outtrim 3951	Farmer/ Director	member	16/7/09
Director	SUTTON	David	Inverloch 3996	Electronics Engineer	member	16/7/09
Director	FAIRLIE	George	Kongwak 3951	Solar Installer	member	6/11/16
Director	WATSON	Graeme	Berwick 3806	Managing Director/ Director (ret)	member	27/11/17
Project Development officer	John	Coulter	Cape Paterson 3996	Sustainability Consultant	member	Oct 2017

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