



---

## Minutes for the Annual General Meeting of Hook Norton Low Carbon Limited

held on Wednesday 23<sup>rd</sup> September, 2015 at 7:30pm

Number of members in attendance :

Number of members in attendance : 26

---

### Minutes

#### 1 Introductions

Tim Lunel (TL) opened the meeting and gave apologies for the absence of key members of the outgoing Management Committee.

TL invited all present to take advantage of the Hot Dogs on offer – Sausages from the Hook Norton Community Smallholding.

#### 2 Summary of Accounts

Mike Richardson (MR) provided a presentation of the finances from the previous year (copy of slides accompany these Minutes). The presentation also included a forecast for the next financial year, which predicts a similar level of income to the previous year.

#### 3 Appointment of Auditor (Rule 52)

Resolution proposed in the Agenda for the meeting – vote for HNLC to apply audit exemption in accordance with Rule 52(b)

Paul Cooper (PC) confirmed the adopted rules allow the members of the society to vote to apply audit exemption (rule 52(b) and (c)), if in the preceding financial year the society 'met such criteria regarding low levels of income and/or expenditure or other factors as to qualify it for statutory exemption from the need to appoint qualified auditors.'

The members agreed by show of hands, to apply audit exemption in accordance with Rule 52(b).

#### 4 Application of surplus (HNLC Rule 57)

Resolution – 100% to the continuation and development of the Society, 0% to making payments for social and charitable purposes

PC explained that the proposal means all income is used for the continuation and development of the Society, but stressed this does not prevent the provision of grants to households or organisations if it supports the mission of the Society, as while this is charitable, it is for the development of the Society.

The members agreed by show of hands, on the application of surplus, with 100% for the continuation and development of the Society.

**5 Election of management committee**

Nominations	Charlie Luxton	Current Chairperson
	Tim Lunel	Current Secretary
	Mike Richardson	Current Treasurer
	John Barnham	Existing Member of the Committee
	Rachel Boyes-Watson	Existing Member of the Committee
	Paul Cooper	Existing Member of the Committee
	Bethan Dennick	Existing Member of the Committee
	Catherine Hayward	Existing Member of the Committee
	Jem Hayward	Existing Member of the Committee
	Kate Jordan	Existing Member of the Committee
	Frank Lucas	Existing Member of the Committee
	David Newton	Existing Member of the Committee

The members agreed by show of hands to elect all nominated candidates. Posts will be decided at the next Board Meeting.

**The meeting was closed at 20.30**

Catherine Hayward (CH) stood in for the external speaker who was unable to attend. CL gave a presentation based on our Love Food Hate Waste connections.