

Meadow Blue Community Energy Limited

("MBCE")

Minutes from Annual General Meeting 2019

The Third Annual General Meeting of Meadow Blue Community Energy Limited

Took place on Monday 11th February 2019 at

The New Park Community & Arts Association, New Park Road, Chichester, West Sussex PO19 7XY

Doors opened 7pm, AGM 7.30pm – 8.30pm

In Attendance:

MBCE Directors: Roger Marshall, Chris Rowland, Nick Rouse, Julia Waterlow, Dave Barton & John Parkinson

MBCE Investors: thirteen number (quorum confirmed)

Resolutions:

- a. Minutes from previous AGM approved:
Proposed by Julia Waterlow & seconded by Nick Rouse
Resolution passed
- b. Appointment of Directors:
Nick Rouse & Dave Barton stood down.
Nick Rouse came forward for re-election:
Proposed by Chris Rowland & seconded by Julia Waterlow
Resolution passed
Dave Barton came forward for re-election:
Proposed by John Parkinson & seconded by Julia Waterlow
Resolution passed
- c. Approval of MBCE Accounts:
Proposed by John Parkinson & seconded by Dave Barton
Resolution passed
- d. Re appointment of Alan Brookes as Accountants:
Proposed by John Parkinson & seconded by Dave Barton
Resolution passed