

Minutes of Annual General Meeting held on Thursday 21st September 2017 at The Parish Hall Golberdon commencing at 7.30pm.

18 members Present: Apologies from 7 members

The chairman David Skelton welcomed all those present to the 2nd AGM. The Minutes of the 1st AGM held on the 13th September 2016 were unanimously approved.

Annual Accounts and Balance Sheet year ending 30th March 2017 were unanimously approved. The accounts have been examined. It continues to be unanimously agreed that there is no need at this time for the formal appointment of an auditor.

Revolving Loans. The details were discussed and the proposal approved.

Application of Profits –to be paid into General Reserve, unanimously approved.

Director standing down. Company Secretary & Director, Peter Tulloch was thanked for his service to the Society.

Appointment of New Directors. Astrid Fischer and Sue Skelton put themselves forward as Directors, and have since been appointed. Astrid as Company Secretary, Sue continues as Treasurer.

The Financial Director position is still vacant.

Board Report - Period April 2016 to March 2017.

During the year, Church Park was identified as financially viable for a 40kw PV installation and agreed to proceed. The lease was signed on June 1st. Members financed the loan and the system starting generating on June 28th. Members had a meeting and site visit in July.

The PV system on the Parish Hall, which SHARE owns jointly with the Parish Hall has continued to perform with no problems. In May last year, a fibre broadband connection was installed allowing unlimited broadband available via Wi-Fi free of charge to all users of the Hall.

Throughout the year, the management committee has met every month. Membership grew to 80 and 6 associate members during the year. The committee has dealt with all the admin essential to running a successful society. Reviewing policies, registering for VAT, regular reports, seeking new sources of funding, evaluating new projects, are just some of the tasks involved.

SHARE hosted a slow cooking workshop with those attending going home with a free slow cooker and energy monitor and advice on switching suppliers.

The final event of the year was the NDP Big Breakfast. SHARE had a stand and used the opportunity to engage with people and answer questions. Our MP, Sheryll Murray spent some time in useful discussion about the changing nature of energy generation, the coming smart grid and gave us reassurance that our PV installations will not be subject to business rates.

Thank you to my fellow directors, members of the management committee and you, the members for your support during the last 12 months. David Skelton

Next AGM: 19th September 2018

More detailed minutes have been circulated to those present to make comments. The draft minutes will be put forward for approval at the next AGM.

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