

## Minutes for 2023 Annual General Meeting

OVESCO Limited

&

Eastry Energy Limited

Online via Zoom on Wednesday 25<sup>th</sup> October 2022 7pm-8.30pm

In attendance:

### OVESCO Limited

- Nick Rouse (**NR**) – Director
- Jan Hunter (**JH**) – Director
- Paul Bellack (**PB**) – Director
- Nick Owens (**NO**) – Director
- Chris Rowland (**CR**) – Administrator & Chair

Share holder attendance **confirmed** as quorate

### Eastry Energy Limited (Trading as OVESCO Sunny Solar Schools)

- Chris Rowland (**CR**) – Director & Chair
- Patrick Crawford (**PC**) – Director
- Nick Rouse (**NR**) – Director
- Nick Owens (**NO**) – Director

Apoligies from Julie Salmon (**JS**) – Director who was unable to attend

Share holder attendance **confirmed** as quorate

The Zoom meeting managed by Liz Sleeper for OVESCO

### Welcome and introductions

OVESCO PowerPoint slides presentation:

1. **OVESCO update** – Chris Rowland
2. **Accounts** – Chris Rowland
3. **Resolutions & Voting** – Chris Rowland (Liz Sleeper)
  - OVESCO Limited
  - Eastry Energy (Ovesco Sunny Solar Schools)
4. **Project performance** – Nick Rouse
5. **Ouse Valley Climate Action** – Nicki Myers
6. **Projects in Development** – Chris Rowland & Patrick Crawford
7. **Questions and discussion** - Chris Rowland

### Minutes, Accounts & Resolutions:

Minutes from previous OVESCO Limited and Easty Energy AGM were approved.

### OVESCO Limited

Presented overview of accounts for OVESCO Limited year ending 31<sup>st</sup> December 2022

Voted:

1. To accept the OVESCO Limited IPS accounts for the year ended 31 December 2022
2. In accordance with Section 84 of the Co-operative and Community Benefit Societies Act 2014, the Society shall be exempt from the obligation to appoint a qualified auditor for the Society's financial year ending 31st December 2023.
3. To re-elect Jan Hunter as a director
4. To re-elect Nick Rouse as a director

All resolutions approved by OVECSO Limited members attending. No one voted against or abstained

## **Eastry Energy Limited**

Presented overview of accounts for Eastry Energy Limited year ending 31<sup>st</sup> December 2022

Voted:

1. To accept the OVECSO Sunny Solar Schools (Eastry Energy CBS) accounts for the year ended 31 December 2022
2. In accordance with Section 84 of the Co-operative and Community Benefit Societies Act 2014, the Society shall be exempt from the obligation to appoint a qualified auditor for the Society's financial year ending 31st December 2023.
3. To re-elect Patick Crawford as a director
4. To re-elect Chris Rowland as a director

All resolutions approved by Eastry Energy Limited members attending. No one voted against or abstained.

Summing up followed by O&A session – CR

CR thanked everyone for attending.

Meeting ended at 8pm

Visit all <https://ovesco.co.uk/governance/> for accounts, AGM presentation

A recording of the webinar is available on request