

## Minutes for 2024 Annual General Meeting

OVESCO Limited

&

Eastry Energy Limited

Online via Zoom on Wednesday 23<sup>th</sup> October 2024 5pm-7pm

In attendance:

### OVESCO Limited

- Nick Rouse (**NR**) – Director
- Jan Hunter (**JH**) – Director
- Nick Owens (**NO**) – Director
- Chris Rowland (**CR**) – Administrator

Apologies from Paul Bellack (**PB**) – Director

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

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

Share holder attendance **confirmed** as quorate

Face to face meeting held at Lewes House in Lewes

### Welcome and introductions

OVESCO PowerPoint slides presentation:

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

### Minutes, Accounts & Resolutions:

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

### OVESCO Limited

Presented overview of accounts for OVESCO Limited year ending 31<sup>st</sup> December 2023

Voted:

1. To accept the OVESCO Limited IPS accounts for the year ended 31 December 2023
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 2024.
3. To re-elect Nick Owens as a director
4. To re-elect Paul Bellack as a director

All resolutions approved by OVESCO 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 OVESCO Sunny Solar Schools (Eastry Energy CBS) accounts for the year ended 31 December 2023
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 2024.
3. To re-elect Nick Owens as a director
4. To re-elect Nick Rouse 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 6.30pm

Note:

- At the AGM, Chris Rowland stated over the coming year the Directors would explore the potential for OVESCO Limited and Easty Energy to merge and report back to the members on their findings.
- Visit all <https://ovesco.co.uk/governance/> for accounts, AGM presentation
- A record of attendees and proxy votes was taken prior to the start of the AGM