**Annual General Meeting**

**Harborough Energy Limited**

Tuesday 14th March 2017

Leefe House, 27 Abbey Street, Market Harborough

Minutes:

Present:

 Peter Jones (Chairman)

 David Robbins

 Oliver Savage

 Denise Marsdon (Notes)

Apologies:

 Darren Woodiwiss

 Gavin Fletcher

18.00 Meeting declared open and quorate

* The annual accounts and Directors’ Report were received and approved
* It was noted that the Co-operative is entitled to exemption from audit under section 477 of the Companies Act relating to small companies
* In compliance with the Memorandum of Association of Harborough Energy Limited Peter Jones, as the longest serving Director stood down and offered himself for re-election. The attending members of the Board unanimously voted for the re-election.
* During the year, the Co-operative facilitated its first share offer under a Community Benefit Society, Harborough Solar One Ltd. Due to the length of time taken to complete this installation Harborough Energy has not yet traded and there are no profits for application

18.15 Meeting Closed