

# Harborough Energy Ltd Annual General Meeting 2019

## Minutes

**Held on:** Tuesday August 20<sup>th</sup> 2019 at 18.00

**Venue:** NBJ Ltd, Husbands Bosworth, Leicestershire

**Attendees:** Peter Jones (Chair), David Robbins, Neil Burke, Sharon Burke, John Twidell, Darren Woodiwiss

**In Attendance:** Donna Hanlon (minutes)

**Apologies:** Gavin Fletcher

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### 1. Appointments and Resignations of Directors

Judith Waddington, Oliver Savage and David Robbins retired from the Board (along with the Committee of HS1)

David Robbins was duly nominated for re-election.

DR was nominated by DW, seconded by JT and was unanimously re-elected.

Due to the absence of JW and OS at the meeting, it was agreed that PJ would send a formal letter to both parties on behalf of the Board to confirm that the resignations have now been confirmed. **Action: PJ**

### 2. Minutes of 2018 AGM

The minutes of the AGM held on 3<sup>rd</sup> July 2018 were duly approved.

### 3. Financial accounts

The accounts and tax computation were laid before the Board and agreed.

DR signed off the accounts on behalf of Harborough Energy.

The Board agreed to re-appoint Master Accounting as accountants for the forthcoming year.

### 4. Any other business and close

There being no further business, the meeting was duly closed at 18.10.

Signed .....

**Peter Jones (Chairman)**