



# Harborough Energy Ltd Annual General Meeting 2021

## Minutes

**Held on:** Wednesday 22<sup>nd</sup> September 2021

**Venue:** Via Zoom Video Conference

**Attendees:** Peter Jones (Chair), John Twidell, Darren Woodiwiss

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

**Apologies:** Sharon Burke, Neil Burke, Gavin Fletcher, David Robbins

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### 1. Welcome and Apologies

Peter Jones formally opened the Annual General Meeting for Harborough Energy and welcomed all to the meeting. Apologies were received from Sharon Burke, Neil Burke, Gavin Fletcher and David Robbins.

### 2. Minutes of 2020 AGM

The minutes of the AGM held on 10<sup>th</sup> September 2020 were duly approved and adopted by all present.

### 3. Appointments and Resignations of Directors

Neil Burke and Sharon Burke had both sent in notice of their resignation to the Board which was duly accepted. Thanks were given to both Neil and Sharon for their support and work with Harborough Energy.

Peter Jones and Gavin Fletcher both retired from the Board and were both duly nominated for re-election.

Peter Jones was nominated by John Twidell, seconded by Darren Woodiwiss and was unanimously re-elected.

Gavin Fletcher was nominated by Peter Jones, seconded by John Twidell and was unanimously re-elected.

### 4. Financial accounts

The accounts for the year to 31<sup>st</sup> March 2021 were laid before the Board and unanimously approved.

**5. Any other business and close**

There being no further business, the meeting was duly closed at 18.05.

Signed:

A handwritten signature in black ink on a light grey background. The signature reads "Peter J. Jones" in a cursive style. The first name "Peter" is written in a larger, more prominent script, followed by a smaller "J." and then "Jones". A horizontal line is drawn underneath the entire signature.

**Peter Jones (Chairman)**