

**Present:** Jean Nunn-Price, Alex Lawrie, (via Zoom), Barbara Rainford, Jo Burroughs, Gareth Dempster, MR Bond, Sheila Allen, Kate Whittle (Minutes)

**Speaker:** Josh Brown, Co-op Energy

**Apologies:** Amanda Beard (The Phone Co-op), Caroline Dalton, Cecil Sanderson, Chris Burrows, Colin Brash, Dave Wetzel, John Royal, Elizabeth Vincent, Frances Hogwood, Hilary Hardy, James Wood, Janet Lee, Jessica Hottinger, Jonathan Mumford, Kristen Smith, Michael Berridge, Nat Taplin, Nigel Clarke, Paul Wixey, Peregrine Martin, Peter Branch, Richard Lewis, Robin Rees, Sandra Aldworth, Tony Reese, Vernon Hancock, Helen Baldwin, Chris Brennan, Maggie Pearce.

The meeting heard an excellent and interesting presentation on Co-op Energy, from Josh Brown, who was warmly thanked.

The Chair (MR Bond) Noted with regret that after many years of service, Jean Nunn-Price was not standing for election again. Jean was thanked for her excellent support for GO-OP and was presented with a bouquet.

1	Minutes of GO-OP AGM 2017 Agreed as a correct record
2	To approve the Board Report Moved: Alex Lawrie    Seconded Jo Burroughs
3	To approve the Annual Accounts Moved: Jo Burroughs    Seconded: Sheila Allen In favour: Unanimous
4	Board Motion 1 Moved: The Board    Seconded: Gareth Dempster In favour: Unanimous
4	Board Motion 2 Moved: The Board    Seconded: Sheila Allen In favour: Unanimous
4	Board Motion 3 Moved: The Board    Seconded: Barbara Rainford In favour: Unanimous
5	Board Elections Barbara Rainford: Moved Kate Whittle, Seconded Jo Burroughs Kate Whittle: Moved MR Bond, Seconded Barbara Rainford In favour: Unanimous
	The AGM ended at 15.55