



**SSCES Extraordinary
General Meeting
7th August 2024
7pm via Zoom**

Minutes

In attendance:

Sue Shelbourn – Barrow – Chair and Director
John Christmas (JC) – Director
Chris Adcock (CA) – Founder Director
John Clark (JEC) – Company Secretary and Founder Director
Rob Cotterill (RC) – Treasurer and Director
Peter Chapman (PC) - Director

Judith Rabone
David Rabone
Derek Potter
Mark Gill (for part meeting only)
Leonard Beighton
Annie Adcock
Douglas Philips
Jenny Philps

Apologies:

Alison Baker (Administrator)
Michael Maunder
John Ash
Deb Crane
Julia Drown
Colin Trend
Sam Dawes
Phil Wadey
Janine Langrish
Ian Smout

SBB welcomed everyone to the meeting and confirmed apologies. She said that Colin Trend had submitted his support for Resolutions one and two. Phil Wadey and Janine Langrish have asked for a proxy vote and SBB will submit an abstained vote on their behalf.

Resolution 1

That the accounts of South Somerset Community Energy Limited are approved.

These have previously been sent out to Members.
There were no questions on the accounts.

Approved:

John Clark /Leonard Beighton / Chris Adcock /Annie Adcock / John Christmas/
Derek Potter / Rob Cotterill / Peter Chapman / Judith Rabone / David Rabone/
Sue Shelbourne Barrow/ Colin Trend /Douglas Philips / Jenny Philips

Abstained:

Mark Gill
Phil Wadey
Janine Langrish

Resolution 1 was passed.

Resolution 2

To approve the Director's Reimbursement policy

This was previously sent out to Members.

Leonard Beighton said that he felt that Directors should not get reimbursed for AGM and EGM as they do not do very much, and the meetings do not last very long.

Derek Potter agreed with this comment.

CA responded that there was a lot of preparation that goes into both AGM and EGM – more so than a usual Board meeting.

JEC suggested that somebody proposes an amendment to the resolution to exclude AGM and EGM's

Leonard Beighton proposed this. With David Rabone seconded.

Approved:

Leonard Beighton/Derek Potter/Judith Rabone/David Rabone/Rob Cotterill/ Colin Trend

Against:

None

Abstained:

Sue Shelbourne Barrow/Jenny Philips/Douglas Philips/Phil Wadey/Janine Langrish/Chris Adcock/Annie Adcock/John Clark/Peter Chapman/John Christmas

This amendment was approved.

SSB asked for a vote on the Director's Reimbursement policy.

Approved:

Leonard Beighton / Derek Potter/ Peter Chapman / John Christmas / David Rabone / Judith Rabone / Douglas Philips / Jenny Philips / Chris Adcock / Rob Cotterill / Colin Trend

Abstained:

Annie Adcock / Phil Wadey / Janine Langrish / Sue Shelbourne – Barrow

Against:

None

Resolution 2 was passed – noting the amendments

Any Other Business

Leonard Beighton said that he thought 6% interest for members was unnecessarily generous and he would have proposed 5% had he seen the accounts. He would propose that the interest rates are lower for next year.

JEC reported that the River Cale Café in Wincanton project has gone ahead and working successfully.

