



CREATING ENERGY WE CAN ALL FEEL GOOD ABOUT

lowcarbonhub.org

Low Carbon Hub CIC (company no. 7583663)

Minutes of the Annual General Meeting

Held online on Monday, 11 October 2020, 7.30–7.35 pm

1. Welcome and introductions

Tim Sadler, chair of the LCH CIC Board of Directors, welcomed all to the meeting. Other LCH CIC directors present were Sue Halliwell, Barbara Hammond, Tom Hoines, Al Kitchen, Luke Marion. Low Carbon Hub staff were also in attendance.

Nineteen CIC community shareholder members were represented: Abingdon Carbon Cutters, Deddington Environment Network, Eynsham Green TEA, Greener Great Coxwell, Low Carbon East Oxford, Low Carbon Oxford North, Low Carbon West Oxford, Hook Norton Community Land Trust, Hook Norton Low Carbon, Osney Lock Hydro, Rose Hill and Iffley Low Carbon, Southill Community Energy, Sustainable Kirtlington, Sustainable Wantage, Thame Green Living, Westmill Solar Co-operative, Westmill Wind Farm Co-operative, Westmill Sustainable Energy Trust, West Oxford Community Renewables.

As members had been asked to vote on the business of the AGM online, the fourteen members that voted were: Abingdon Carbon Cutters, Hook Norton Community Land Trust, Hook Norton Low Carbon, Low Carbon East Oxford, Low Carbon Oxford North, Low Carbon West Oxford, Osney Lock Hydro, Rose Hill and Iffley Low Carbon, Southill Community Energy, Sustainable Kirtlington, Westmill Solar Co-operative, Westmill Wind Farm Co-operative, West Oxford Community Renewables.

Tim introduced the format of the online AGM, noting that questions could be typed into the chat and would be answered either during the meeting or afterwards.

2. Minutes of the last AGM

Members were asked to approve the [minutes of the last AGM](#), as circulated. There were no questions raised at the meeting.

Members approved the minutes of the last AGM by 12 votes for, none against, and 2 abstentions as they had either not attended the last AGM or not been able to check with the group's representative present that year.

3. Directors' report

Members were asked to receive the [Directors' report](#), as circulated. No questions were raised at the meeting.

Members agreed to receive the report by 14 votes for, none against, and no abstentions.



4. Treasurer's Report

Members were asked to receive [the accounts for the last year](#), as circulated. No questions were raised at the meeting; one clarification on Table 1 was provided by the Treasurer, Luke Marion, during the non-business part of the meeting (separate notes are available).

Members agreed to receive the accounts by 14 votes for, none against, and no abstentions.

5. Appointment of Auditors

Members were asked to approve Critchleys as auditors for the coming year. No questions were raised at the meeting.

Members agreed to this by 13 votes for, none against, and 1 abstention noting they would like to see the occasional change to auditors.

Meeting closed 7.41 pm