



Low Carbon Hub IPS (company no. 31903R)

Minutes of the Annual General Meeting

Held online on Monday, 11 October 2020, 7.20–7.30 pm

1. Welcome and introductions

Tim Sadler, chair of the LCH IPS Board of Directors, welcomed all to the meeting.

Other LCH IPS directors present were Adriano Figueiredo, Steve Drummond, Barbara Hammond, Tom Hoines, and Luke Marion. Low Carbon Hub staff were also in attendance.

Tim introduced the format of an online AGM, with indicative voting results being shared now. Votes cast by members online and by postal vote would be collated with votes taken during the meeting to arrive at the final result.

114 members were present on the day; with 29 votes cast in advance online (none by postal vote).

2. Minutes of the last AGM

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

Members approved the minutes of the last AGM as an accurate record, through the collated voting in advance and using the meeting poll.

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. It was clarified that as it is part of the accounts of the last year which will be formally voted under the next item, no votes had to be cast in relation to the report itself under this item.

4. Treasurer's report

Members were asked to approve the [accounts and auditor's report for the last year](#), as circulated. No questions were raised at the meeting.

Members agreed to approve the accounts and auditor's report, through the collated voting in advance and using the meeting poll.



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 approve Critchleys as auditors for the coming year, through the collated voting in advance and using the meeting poll.

6. Election of Directors

Members were asked to re-elect four directors:

- Steve Drummond (until Oct. 2024)
- Tom Hoines (until Oct. 2024)
- Luke Marion (until Oct. 2023)
- Tim Sadler (until Oct. 2023).

All four were elected, through the collated voting in advance and using the meeting poll. No questions were raised at this meeting.

Meeting closed 7.37 pm