

## **South East London Community Energy Annual General Meeting 2015**

**Tuesday 18<sup>th</sup> August 2015, GCDA, Unit 6 Greenwich Centre Business Park, 53 Norman Road,  
London, SE10 9QF**

Present: Andrew Rendel (Director), Rowan Parkhouse (Director), Camilla Berens (Director), Helen Jackson (Director), Simon Quamie (Director), Sergio Olivares (Director), Giovanna Speciale (Company Secretary), Morgan Eliason (member)

Apologies: Alex Hartley (Director) and Sylvie Wynn (Director)

Minutes: Giovanna Speciale

### **Election of a Chair**

Camilla Berens was elected as Chairperson of SELCE

- Nominated by Andrew Rendel
- Seconded by Sergio Olivares
- Confirmed by unanimous vote

### **Annual Report and Financial Statements**

(moved by Giovanna Speciale and Sergio Olivares)

Accounts report and financial statements were approved subject to the following amendments:

- Events since balance sheet text should refer only to events that may have an impact or a bearing on the accounts for financial year 2015- 15
- Break directors emoluments down by project
- Deferred Tax should be referred to as 'tax'

### **Disapplication of section 83**

(moved by Sergio Olivares and Giovanna Speciale)

The meeting resolved to disapply section 83 of the Cooperative and Community Benefit Society act (duty to appoint auditors) in respect of a year of 2015-2016. The value of assets is not expected to exceed £2,800,000 and turnover is not expected to exceed £5,600,000