

# LLANIDLOES ENERGY SOLUTIONS LTD

Minutes of the AGM held on 12 November 2008 at the Community Centre

**Apologies:** were received from Andy Warren, Gareth Morgan, Calum Carr, David and Jenny Jones, Jackie Newey, David Hugh Jones, Peter Kroll, Tony Shaw, David and Jenny Jones, Margery and Dennis Woodland, John and Ann Johnson, Kristine Moore, Les Wilkins.

**Minutes of the last AGM:** Read and Approved. A vote of acceptance was proposed by Rose Tyler-White and seconded by Steve Barrett. Carried unanimously.

**Chairs Report:** David Utting read out a list of LLES activities and achievements for the year. He also took the opportunity to explain why he was standing down and thanked everyone for their support and hard work.

**Treasurer's financial statement:** Graham explained the accounts to the meeting. A question about the amount of income collected from donations and membership was asked. Graham said that the total amount was about £1600, which equalled 6 weeks expenditure. So LLES does need grant funding. A vote of acceptance was proposed by Andrew Capel and seconded by Kevin Carey. Carried unanimously.

**Retirement and election of new trustees:** Chris Lord Smith, Steve Barrett and David Utting are retiring from the board. 4 others, who were not named have expressed an interest and will be attending the next board meeting on 10<sup>th</sup> December.

**A.O.B:** Vote of thanks for the retiring trustees. Proposed by Graham Brand and Seconded by Kevin Carey. Carried unanimously.

A question was asked about the likelihood of future funding. Graham and Nick Venti both felt that the outlook was good. It seems that the work that LLES does is exactly what funders are looking for. Currently LLES has funding till 2011 for the areas of Local Energy Generation Scheme, Carbon reduction and foot printing. This is the work that Diana is now involved in.

We then split into groups of 4 to discuss what was good, not so good and could be improved with the next Green Fair. Gwen facilitated and we used post it notes which were then grouped within these three areas. A summary is being made available to members.

It was also pointed out that Diana would not be available to organise the Green Fair in future as it took her away from LLES's core work. In order to fund the Green Fair, about £12,000 is required and this would have to be in place before the event could go ahead.