



## MINUTES OF PEC HOMES ANNUAL GENERAL MEETING 2020

Held virtually on MS Teams Wednesday 11 November at 5pm

### PRESENT

- Chair: Clive Turner
- Founder Directors: Clive Turner, Christopher Penberthy, Michelle Virgo, Hilary Kolinsky, Greg Wotton
- Secretary: Gill Peele
- Members: See attached attendance list
- Apologies: None received

### WELCOME

Clive Turner (Chair) opened the meeting and welcomed everyone.

### FORMAL PROCEEDINGS

Clive Turner, Chair conducted the formal proceedings.

1. The auditors, Bromhead Chartered Accountants, were appointed as the auditors of the company, as required, for the year to 30<sup>th</sup> June 2021, and the Directors were authorised to set their remuneration.
2. The Chair then explained that in to elect the Directors in accordance with the required voting process, being the first PEC Homes AGM, all Directors must stand down. For 5 vacant positions on the PEC Homes Board, there have been 5 nominations. Therefore, as per the PEC Homes election policy, a ballot is not required as the number of valid nominations were the same as or fewer than the number of positions, those candidates are deemed elected, providing a simple majority of members have affirmed the candidacy by show of hands at the AGM.

The five candidates were confirmed as Directors of the PEC Homes Board.

Clive Turner  
Christopher Penberthy  
Michelle Virgo  
Hilary Kolinsky  
Greg Wotton



3. Questions were invited from the audience but none were received.

Signed: . The signature is written in black ink and appears to be 'C Turner'.

Name: Clive Turner

Date: 06/01/21

**Member Attendance List**

Adorkor Bruce  
Alistair Macpherson  
Barbara Hampson  
Cat Ansell  
Chris Duggan  
Chris Penberthy (Director)  
Clive Turner (Director)  
Dean Bowles  
Duncan Tringham (Director)  
Greg Wotton (Director)  
Hilary Kolinsky (Director)  
Ian Hutchcroft  
Jon Selman  
Justin Bear  
Michelle Virgo (Director)  
Peter Warm (Director)  
Roger Mitchell  
Saeid Vahidi  
Tim Francis