



## **Minutes of WREN Annual General Meeting 10th October 2022 by Zoom**

### **WREN Board Members present:**

Chris Coonick  
Tony Faragher – Chair and Company Secretary  
Simon Miller  
Kevin Smith – Treasurer  
Victoria Smyth  
Ian Welch

### **WREN Members present:**

David Baron  
John Catchpole  
John Hereward  
Francesca Iliffe  
Leonie McGregor (minutes)  
Adele Williams

### **Apologies:**

Charlotte Barry, Val Ferguson, Francis Harris, Janet Hereward, Rick Johnson, Mark Wilsher, Lele Wilsher.

The Chair welcomed everyone to the meeting and declared the meeting quorate. This meeting is the rescheduled Annual General Meeting, following the first scheduled AGM on 26<sup>th</sup> September which had not been quorate.

1. The minutes of the previous AGM held on 12<sup>th</sup> October 2021 were accepted as a true record. There were no matters arising.
2. Tony presented the Chair's Report (see attached).
3. Kevin presented WREN's accounts for the financial year ending 31<sup>st</sup> March 2022 (these were also available on the website). The accounts had not been audited as the Members had voted to disapply the audit rule at the previous AGM. The accounts had been approved previously by the Board. Kevin was thanked for his work throughout the year as treasurer and for producing the accounts.
4. Proposal from the Board to produce unaudited accounts for the financial year 2022/2023 (disapplying Rule 60). The proposal was unanimously agreed by the Members.
5. Proposal from the Board to use the surplus funds from 2021/2022 for the continuation and development of WREN (in accordance with Rule 65). The proposal was unanimously agreed by the Members.
6. Election (if required) to vacancies on the Board. Rule 32 states that one third of the Board should step down at the AGM, accordingly Tony Faragher and Simon Miller resigned and offered themselves for re-election. Both were unanimously re-elected by the Members.  
Victoria Smyth, having been co-opted onto the Board in June 2022, offered herself for election and was unanimously elected by the Members.

7. The floor was open for discussion: in particular the question was posed to the meeting what should WREN be doing in the current energy and cost of living crisis? The fortnightly energy clinics in association with CEP were highlighted. Other topics covered included draught excluders and curtain making, thermal imaging cameras to identify heat loss, updating WREN's website with EV information, how to reach people who are not online. Adele spoke about the St Issey solar project: ways of spreading the word about this were discussed. It was agreed that WREN would help towards the cost of printing posters and flyers, which would also include details of the energy clinics. WREN to also assist the St Issey group with due diligence on selecting installers.

There being no other business, the Chair thanked all Members attending and declared the AGM closed.