



MINUTES OF PEC HOMES ANNUAL GENERAL MEETING 2023

Held virtually on MS Teams Thursday 16th November 2023 16:30

PRESENT

- Chair: Alistair Macpherson (CEO) representing Clive Turner
- Directors present: Gregory Wotton, Hilary Kolinsky, Michelle Virgo, Chris Penberthy, Duncan Tringham, Pete Warm, Owen Ryles,
- Secretary: Gill Peele
- Members: See attached attendance list
- Apologies: Clive Turner (Director, Chair), Tracey Sherston (Director), Jo Atkey (Director)

WELCOME

Alistair Macpherson (CEO) explained that Clive Turner (PEC Homes Chair) had been unable to join the meeting so offered to open the meeting and welcomed everyone.

FORMAL PROCEEDINGS

Alistair Macpherson (CEO) conducted the formal proceedings.

1. The Directors' report and unaudited Financial Statements for the period ended 30th June 2023 were received and adopted.

Proposer Justin Bear

Seconder Chris Penberthy

Confirmed by a majority show of hands of members.

2. The auditors, Bromhead Chartered Accountants, were re-appointed as the auditors of the company for the year to 30th June 2024 and the Board were authorised to set their remuneration.

Proposer Jemma Knowles

Seconder Jonathan Selman

Confirmed by a majority show of hands of members.

3. The Chair then explained that as per the PEC Homes rules, each year one third of the elected Directors must stand down. The Directors standing down are Hilary Kolinsky and Chris Penberthy. Hilary is not standing for re-election and was thanked for her time on the board. However Chris is standing for re-election. Peter Warm who has previously served as a coopted member of the board has also stepped forward from the membership. For two vacant positions on the PEC Homes Board, there are two nominations.

As per the PEC Homes election policy, a ballot is therefore not required.



As the number of valid nominations are the same as or fewer than the number of positions, those candidates shall be deemed elected, providing a simple majority affirm the candidacy by show of hands at the AGM.

4. The candidates were confirmed as a Director of PEC Homes board by a majority show of hands:
Chris Penberthy
Peter Warm
5. Questions were invited and none were received. Hillary Kolinsky thanked the board and operational team for the opportunity to serve on the board.

Signed:

A handwritten signature in black ink, appearing to read "Alistair Macpherson".

Name: Alistair Macpherson (CEO) on behalf of Clive Turner (PEC Homes Chair)

Date: 16/11/2023

Member Attendance List

Alistair	Macpherson
Barbara	Hampson
Chris	Penberthy
Didier	Cavrot
Duncan	Tringham
Greg	Wotton
Hilary	Kolinsky
Ian	Hutchcroft
Jemma	Knowles
Jonathan	Selman
Justin	Bear
Michelle	Virgo
Peter	Warm
Ricardo	Pinto