



MINUTES OF PEC HOMES ANNUAL GENERAL MEETING 2024

Held virtually on MS Teams Thursday 21st November 2024 16:30

PRESENT

- Chair: Alistair Macpherson (CEO) representing Clive Turner
- Trustees present: Chris Penberthy, Duncan Tringham, Gregory Wotton, Jane Filby, Jo Atkey, Nick Carter, Pete Warm, Owen Ryles
- Secretary: Gill Peele
- Members: See attached attendance list
- Apologies: Clive Turner (Director, Chair), Tina Blagdon (Trustee), Hilary Kolinski (Member), Gill Peele (Secretary)

WELCOME

Alistair Macpherson (CEO) explained that Clive Turner (PEC Homes Chair) had sent his apologies and had asked Alistair to chair the meeting in his absence. Alistair opened 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 2024 were received and adopted.

Proposer Jem Knowles
Seconder Chris Penberthy
Confirmed by a majority show of hands of members.

2. The auditors, Bromhead, now known as TC Bromhead Chartered Accountants, were re-appointed as the auditors of the company for the year to 30th June 2025 and the Board were authorised to set their remuneration.

Proposer Greg Wotton
Seconder Jo Atkey
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 Trustees must stand down. The Trustees standing down is Clive Turner. However Clive is standing for re-election. For one vacant position on the PEC Homes Board, there is one nomination.

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 candidate was confirmed as a Trustees of PEC Homes board by a majority show of hands:
Clive Turner
5. Questions were invited and none were received.

Signed:

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

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

Date: 21/11/2024

Member Homes Attendance List

Alistair	Macpherson
Chris	Penberthy
Didier	Cavrot
Duncan	Tringham
Greg	Wotton
Ian	Hutchcroft
Jane	Filby
Jemma	Knowles
Jo	Atkey
Jonathan	Selman
Michelle	Virgo
Peter	Warm