

## Minutes of the 2013 AGM

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Held at Firle Village Hall, The Street, Firle on July, 16<sup>th</sup>

### 1. Introductions

Helen Wormald was appointed the Chair for the Meeting

### 2. Appointment of Minute Taker

Johnny Denis was appointed minute taker

### 3. Present and Apologies

It was agreed to accept the attendance register as an accurate record of those present and to accept late comers to the register.

Present: Johnny Denis, Riekje Bordewijk, David Wilkinson, Helen Wormald, Stefan Bialoszewski,

Apologies: Mary Berridge, Zoe Nicholson, William Pierce, Dominic Buckwell

### 4. Approval of governing document

The governing document was adopted by the The Fuel Co-op

### 5. Annual Report for 2012

The Annual Report was received and accepted by The Fuel Co-op

### 6. Appointment of Officers and Approval of Signatories

Helen Wormald was appointed as Chair

Reikje Bordewijk was appointed Treasurer

Johnny Denis was confirmed in his Appointment as General Manager, as ex-officio Board Member and Secretary.

### 7. Vote Of Thanks

A vote of Thanks was recorder to outgoing signatories, Zoe Nicholson and Helen Sadler

The formal business of the AGM Closed at 8pm The Co-op then heard from Stefan Bialoszewski from Sussex Police who advised on keeping fuel safe from theft.