

Enova Community Energy Ltd

ANNUAL GENERAL MEETING

19 December 2018 at 6pm

Mullumbimby Civic Hall, Mullumbimby

MINUTES

1. Apologies: Tony Pfeiffer (MD), Mark Swivel (Company Secretary) and 26 shareholder apologies*
2. Present: Alison Crook (Chair), Mara Bun, Robert Rosen, John Taberner, Kevin Franey, (Partner, Thomas Noble and Russell), Felicity Stening (Acting CEO), Murray Eivers (Head of Sales & Marketing), Phill Le Marinel (CFO), Angela Schaftenaar (Marketing Co-ordinator), Cassie Sheppard (Marketing Assistant), Nigel Dornan (Transfers & Market Transactions Manager).

41 Present in total.
3. Permission to take photos for Enova's website accepted.
4. Motion proposed by the Chair - that the minutes of last year's AGM held 21 November (and available on the website) be accepted as a correct record.
 - Passed unanimously, without amendment.
5. Motion proposed by the Chair - that the minutes of the Special General Meeting, held 24 September 2018 be accepted as a correct record.
 - Passed unanimously, without amendment.
6. The Chair presented the Annual Report and asked for questions or comments. No questions or comments were received.

Resolutions

7. The Chair proposed a resolution to appoint the Auditor, Thomas Noble Russell, as company auditors. The Chair noted that the Directors have unanimously recommended this reappointment. The Chair advised that 15 proxy votes had been received in support of the resolution, none against.
 - The Chair sought for all those in favour to raise their hands.
 - The Chair declared the resolution had been unaminously carried.

8. John Taberner propped a resolution relating the retirement and possible re-appointment of two directors. According to our Constitution Section 16 : “The first Directors of Enova will hold office for a term of 3 years. Thereafter they shall retire on a rotational basis. Two directors shall retire at the third AGM, commencing from the third AGM. However, a Director who retires is eligible for re-election if endorsed by the Board, provided that no Director appointed shall serve more than two consecutive terms, unless the Board resolves otherwise in a particular case (16 .4. b). The Board has endorsed the reappointment of two Directors. John Taberner advised that 15 proxy votes had been received in support of the resolution, none against.
 - John Taberner put forward two motions regarding Alison Crook and Mara Bun.
 - John Taberner sought for all those in favour to raise their hands.
 - John Taberner declared the resolution had been unaminously carried.

9. The Chair presented the Managing Director’s report, followed by a Q&A session.

10. Meeting closed at 7.10pm.

*Shareholder apologies: Lorraine Shand, Ian and Merran Warlters, Barbara Briggs, Peter Cleary, Bob Scott, David Abrahams, Bob Laing, Donald Clingan, Adrian Van Ash, David Osmond, Janet Fletcher, Vicki Brooke, Adam Micolich, Michael Bull, Peter Cleary, Carol Stanley, John Mobbs, Jennifer Dowell, David Audsley, Robert Scott, Anne Harburn, Michael Stephens, Barbara Sparrow, Alison Semmonds, Gitam Garden