

## **NOTICE FOR NETWORK IMPORTANT NOTICE FOR ALL AECB MEMBERS**

The AECB's EcoBuilding Conference and AGM is being held 7<sup>th</sup> and 8<sup>th</sup> July at the Genesis Project in Taunton, Somerset. The agm business will be dealt with at 3.45pm on 8<sup>th</sup> July and all members are invited to attend. The Agenda and Annual Report (including the report of the Chairman) are set out below and are also on the website. For full details of this exciting and stimulating conference please visit [www.aecb.net](http://www.aecb.net) or refer to the advert and insert that were sent with your Spring issue of *Building for a Future*. If you wish to attend you are encouraged to book as soon as possible as numbers are limited.

## **AGENDA**

### **Annual General Meeting of the Association for Environment Conscious Building (Ltd)(AECB)**

**Meeting 3.45pm on 8<sup>th</sup> July 2006 at the Genesis project, Somerset College of Arts and Technology, Wellington Road, Taunton, Somerset**

- 1. Apologies**
- 2. To receive the accounts for the previous financial year.**
  - 2.1. The formal transfer of the association to the limited company took place in October 2005 so the last set of accounts relate to the old status.**
  - 2.2. The first year's limited company accounts have been prepared but are nil**

**Please note that all these documents are available on-line at [www.aecb.net](http://www.aecb.net) or hard copies can be requested by ringing 0845 456 9773 or e-mailing [sally@aecb.net](mailto:sally@aecb.net))**

- 3. This is the first agm as a limited company. The minutes of the agm held on 16<sup>th</sup> July 2005 relate to the previous unincorporated status. (Note: these are available on-line at [www.aecb.net](http://www.aecb.net) or a hard copy can be requested by ringing 0845 456 9773 or e-mailing [sally@aecb.net](mailto:sally@aecb.net))**
- 4. To receive the Trustees' report of the AECB's activities**
- 5. To elect 12 trustees – nominations received as follows:-**
  - Christine Armstrong*
  - Paul Ellis*
  - Nick Grant*
  - Cath Hassell*
  - Chris Herring*
  - Neill Lewis*
  - Chris Lord Smith*
  - Liz Reason*
  - Sally Starbuck*
  - Geoff Stow*
  - Peter Wilkinson*
  - Peter Wilshaw*
- 6. To appoint Chair, Secretary and Treasurer from the above Trustees**
- 7. To appoint Keith Bridgford and Co as auditors**
- 8. To agree the maximum sum that can be paid to any one Trustee in the current period (Clause 5.2.1 refers)**

**9. To discuss and determine any issues of policy or deal with any other business**

**The AECB is a company limited by guarantee. Company No 5336768  
Company Secretary: Peter Wilkinson. Registered Office: 30 Linden Road,  
Earby, Barnoldswick, Lancashire BB18 6XR**