AGENDA

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

1. Apologies

2. To receive the minutes of the AGM held on 16th July 2016. Please note that these are available on-line at [www.aecb.net](http://www.aecb.net/))

3. To receive the accounts for the financial year ending 31 December 2016. Please note that these are available on-line at [www.aecb.net](http://www.aecb.net/))

4. To receive the Trustees’ annual report of the AECB’s activities to year ending 31st December 2016. Please note that this is available on-line at [www.aecb.net](http://www.aecb.net/))

5. AMENDMENT TO ARTICLES.

MEETING 9 JUNE 2107 AGREED

Min 839  The AECB Board unanimously agreed to propose a reduction in AECB Trustee members to a maximum of 10 (currently 12), to be achieved by rotation and natural sequence. This is to be tabled at the AGM in order to amend of the Articles of Association.  Members are encouraged to ratify this proposal to take immediate effect.

6. In accordance with article 12.5 of the Articles of Association (reproduced below for information), the following will retire from their current positions as Trustees: Mischa Hewitt and Philip Newbold (Note: Paul Bourgeois retired as a Trustee on 14/1/17).

7. To elect/re-elect Trustees to reach the required limit, depending on the decision  made regarding 5. above. No other names have been put forward. Mischa Hewitt has agreed to stand and Philip Newbold does not want to re-stand.

8. To appoint Keith Bridgford and Co as auditors.

9. In accordance with paragraph 5.2.1, clauses 4.16, 5.1 and 5.3 of the AECB’s articles relating to the maximum to be agreed annually by the AGM, that the limit of earnings that any trustee can claim for work carried out on behalf of the AECB should remain at £5,000 in any financial year.

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