

MINUTES FOR AECB Ltd Board Meeting.

Association for Environment Conscious Building Ltd.

Company No 5336768

Place of Meeting: Genesis Project, Taunton. Somerset

Date and Time: 8th July 2006 at 4.00 pm.

Directors present: Christine Armstrong (Treasurer), Paul Ellis, Nick Grant, Cath Hassell, Chris Herring (Chair), Neill Lewis, Chris Lord-Smith (Secretary to Board), Liz Reason, Geoff Stowe, Peter Wilkinson (Company Secretary), Pete Wilshaw.

Apologies: Sally Starbuck.

63 Appointment of Officers of the Company

The following were elected as officers for AECB Ltd.

Chris Herring – Chair

Pete Wilkinson – Company Secretary

Christine Armstrong – Treasurer

Chris Lord-Smith – Secretary to the board

64 Date and venue of next meeting.

Friday 1st September 2006 10 am at the FOE Meeting Rooms, Birmingham.

Conclusion – the meeting ended at 4.05 pm.

Signed by Chair