

MINUTES OF MEETING FOR AECB Ltd.

Association for Environment Conscious Building Ltd. Company No 5336768

Place of Meeting: Oxford Brookes University, Oxford

Date and Time: 12th June 2009 at 4.00 pm.

Purpose of the Meeting: To appoint executive officers of the Board
following election of the Board at the Annual General Meeting

Directors present:, Chris Herring, Neill Lewis, Jo Saady, Peter Wilshaw

Declaration of interest: *All members are reminded that they should state at the beginning of the meeting any declarations of interest for any of the agenda items. Once stated the member cannot vote on the item and if ruled by the chair must leave the meeting during the discussions and voting.*

Chris Herring [Chairperson], Neill Lewis [Secretary to Board], Jo Saady Peter Wilkinson [Company Secretary & Treasurer] Peter Wilshaw

Item nr.	Minutes	Action by:
228	<i>Officers were appointed as follows:</i> Chairperson - Chris Herring Company Secretary & Treasurer - Peter Wilkinson Secretary to Board - Neill Lewis Proposed, Jo Saady; Seconded Peter Wilshaw. <i>Carried unanimously</i>	
	Circulation All Board Members Andy Simmonds, Sally Hall, Liz Reason	

Signed by Chair

Date