

1 Apologies for absence:

T Morgan (TM) S J Round (SJR)

Those present were:

P C Ellis (PCE) A L Chambers (ALC) A Gold (AG) C Newman (CN)*

K J Mashford (KJM)* L M Pryor (LMP)* V Smith (VS)*

D S Davies (DSD); M Sims (MS). * = attendance via video conference call

Owner(s)

2 38th Annual General Meeting of Ecology Building Society

The meeting was held at the Society’s head office at 7 Belton Road, Silsden, West Yorkshire.

Due to Government enforced travel restrictions in force on the day, several Directors were unable to attend the meeting in person. Steve Round offered his formal apologies by telephone. Rule 35 (1) states “if there is no such Chair present within fifteen minutes after the time appointed for the meeting, the Directors present shall elect one of their number to be Chair of the meeting”. Andrew Gold proposed and Amanda Chambers seconded that Paul Ellis be appointed Chair for the purpose of the AGM.

2.1 At 10:45, after 30 minutes had elapsed, eleven qualifying members were present on-site and the Chair declared the meeting inquorate. Rule 34 (2) states “if no quorum shall be present within half an hour after the time appointed for the Annual General Meeting or special general meeting, the Chair of the meeting shall adjourn it to such hour, date and place as he/she shall direct”. The Chair adjourned the meeting, to reconvene at 12:30pm on the 30 April 2020.

Signed as a true record of the meeting:

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Dated

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