

**AEOBhousepeople Limited**  
**c/o Quaker Meeting House**  
**300 Gloucester Road**  
**Bristol**  
**BS7 8PD**



**Minutes of Annual General Meeting held at 11.00am 18 April 2026  
at Friends Meeting House, 300 Gloucester Road, Bristol and by Video  
Link**

**Present:** Fran De'Ath, Tim Southall, Paul Whitehouse and four other members in the room and six members by video link.

1. Paul Whitehouse (in the Chair) welcomed everyone to the meeting and reported that there were seven members present in person, six attending by video link, and that the Chair held 20 proxies. **The meeting was therefore quorate.**

**2. Secretary's Report**

Paul Whitehouse reported that the sale of the property to Steffie Broer of Bright Green Futures had been agreed for the sum of £600,000, with the tenants remaining in situ, and that solicitors were working towards completion by the end of May.

Steffie would be setting up a Special Purpose Vehicle (SPV) to own the building, which would not be distributing profits to shareholders. Her track record with the other two properties with which she was involved had given the Board comfort that she would continue to manage the building in the way as AEOB.

All being well shareholders should be repaid more than 50p in the pound.

**3. Annual Reports and Accounts 2025**

Paul Whitehouse spoke to these. He pointed out the substantial debt to Triodos and the smaller one to the Quaker Housing Trust. He also informed the meeting that a complete reconciliation of Shareholders' Funds with the register meant that there would be a reduction on the amount owed of about £20,000. Additionally shareholders continued to donate shares.

**Resolved that the Annual Report and Accounts 2025 be accepted.**

**4. Questions**

There were questions about how the proceeds would be distributed. Paul Whitehouse explained that once the final cash figure was known (after completion of the sale and settlement of all debts) he would be writing to all shareholders to ask their agreement for the way forward.

5. There being no further business the meeting closed at 1100.