



LIST OF DIRECTORS, SECRETARY AND PRINCIPAL EXECUTIVE OFFICER

Name of Cooperative: Energy Innovation Co-op Ltd.

The undermentioned persons are the officers of the Co-operative for the financial year that commenced on 1/7/16

Position	SURNAME	Other names	Address	Occupation	Member/ Non-member	Date of Appointment/ election
Chair/ Director	MACKAY	Moragh	Bass 3991	NRM/ Researcher organisational practice	Member	5/11/15
Dep. Chair/ Director	WONFOR	Peter	Inverloch 3996	Electrical Engineer (retired)	Member	5/11/15
Treasurer/ Director	HYDON	Bruce Thomas	Inverloch 3996	Accountant	Member	16/7/09
Secretary/ Director	DAVIES	Susan Margaret	Outtrim 3951	Farmer/ Director	Member	16/7/09
Director	SUTTON	David Keith	Inverloch 3996	Electronics Engineer	Member	16/7/09
Director	GLEW	Melinda	Cape Paterson 3996	Sustainability Consultant	Member	5/11/15
Director	COULTER	John	Cape Paterson 3996	Sustainability Consultant	Member	5/11/15
Director	VAN STOKROM	Sarah	Leongatha South 3953	Community Engagement-Bus/ Communications	member	27/6/16
Principal Exec Officer	No appointment					