

ANNUAL GENERAL MEETING

Wednesday 15th July 2020 18.30 - 20.00

This meeting will be held by video conference. Log in details to be circulated separately

AGENDA

1. Attendance and Apologies
2. Information on voting procedure including proxy votes
3. Agreeing 2019 AGM minutes
4. Annual report presentation and update
5. Annual Accounts for the period 1/2/2019 to 31/1/2020
 - 5.1 Presentation of Accounts
 - 5.2 Accounts questions
 - 5.3 Voting to:
 - 5.3.1 Approve the Directors' recommendation to pay share interest to members at the rate of 5% per annum for the 12 months ended 31 January 2020.
 - 5.3.2 Approve the Accounts for the year ended 31 January 2020
 - 5.3.3 Approve the Directors' recommendation to not require a full professional audit of the Accounts.
 - 5.3.4 Approve the Directors' recommendation to allocate £3,500 from the profits of solar PV plus such other amounts as are decided by the directors to the Community Fund in financial year ending 31 January 2021.
6. Appointment of Directors
Four directors have resigned. Two are standing for re-election.
 - 6.1 Voting for directors standing for re-election:

Hertha Wood
David Thompson
 - 6.2 Voting for new director

Lee Cramer
7. Any other business
 - 7.1 PV3 loan launch
8. Close of AGM