



exeter community energy

## **Agenda: AGM**

**Tuesday 27 July 2021 18.30 – 20.00**

**Venue: The Ballroom, Exeter Community Centre, 17  
St. Davids Hill, Exeter, EX4 3RG**

1. Taking of attendance
2. Information on voting procedure
3. Agreeing 2020 AGM Minutes
4. Presentation of Annual Report and update
5. Annual accounts 1/2/20 to 31/1/21
  - 5.1 Presentation of accounts
  - 5.2 Accounts questions
6. Voting to:
  - 6.1 Approve Directors' recommendation to pay shareholder interest at 5%, year ending 31 Jan 2020
  - 6.2 Approve the Accounts for year ending 31 Jan 2021
  - 6.3 Agree for the Accounts not to be audited
  - 6.4 Approve Directors' recommendation to pay £3,500 from the profits of solar PV, plus such other amounts as are decided by the directors into the Community Fund
7. Appointment of directors
  - 7.1 Standing for re-election: Andy Extance, Alastair Mumford and Tara Bowers
  - 7.2 New directors: Stacia Ryder, Lenka Hill, Trevor Crawford and David Bacon
8. Awards and recognitions
9. Strategy discussion
  - 9.1 Use of surplus
  - 9.2 ECOE organisation structure
  - 9.3 Future activity focus
10. Any other business