



exeter community energy

Agenda: AGM

Wednesday 6 July 2022 18.00–19.30

Venue: Magdalen Room, Exeter Community Centre, 17 St. Davids Hill, Exeter, EX4 3RG

Register here to attend remotely via Zoom:

<https://us06web.zoom.us/meeting/register/tZwod-CgpzggH9f-vunXrmQgeMrDRXovqfbW>

1. Taking of attendance
2. Information on voting procedures
3. Agreeing 2021 AGM Minutes
4. Presentation of Annual Report
 - 4.1 Policy update
 - 4.2 Solar PV 1-3
 - 4.3 Healthy Homes for Wellbeing
 - 4.4 Retrofit
 - 4.5 Solar PV 4
 - 4.6 Social impact
 - 4.7 Community Fund
5. Annual accounts 1/2/21 to 31/3/22
 - 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 March 2022
 - 6.2 Approve the Accounts for year ending 31 March 2022
 - 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 Extraordinary Resolutions

- 7.1 That Rule 2 (Registered Office) of the Primary Rules should be changed from Stephens Scown LLP, Curzon House, Southernhay, Exeter, EX1 1RS to Regen, Bradninch Court, Castle St, Exeter, EX4 3PL.
- 7.2 That Rule 4 (Objects) of the Primary Rules should be changed from the existing wording to the proposed new wording.

Existing wording:

- a) To develop and manage community owned renewable energy projects in Exeter.
- b) To create a local green energy supply that improves Exeter's energy security and resilience.
- c) To raise awareness of and promote local low-carbon solutions to the global challenges of reliance on fossil fuels and their associated climate impact.
- d) To facilitate community ownership and active participation that engages and strengthens the local community and its economy through volunteering, investment opportunities and becoming energy producers.
- e) To create opportunities for further renewable energy and energy efficiency projects that contribute to addressing fuel poverty.
- f) To create a community fund for local community projects.

Proposed new wording:

- a) To develop and manage community owned renewable energy projects in Exeter and the local area.
- b) To create a local green energy supply that improves Exeter and the local area's energy security and resilience.
- c) To deliver and promote inclusive, practical, low carbon energy efficiency projects that enhance energy literacy, access and affordability and reduce fuel poverty.
- d) To facilitate community ownership and active participation that engages and strengthens the local community and its economy through volunteering, investment opportunities and becoming energy producers
- e) To create a community fund for local community projects.

8. Appointment of directors

8.1 Standing for re-election: David Thompson

8.2 New directors: Francis Mosley and Prina Sumaria

9. Strategy discussion

10. Awards and recognitions

11. Any other business