



exeter community energy

Draft Agenda: AGM

Wednesday 17 September 2025 18.30 – 20.00

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

Register to attend via Zoom here:

<https://us06web.zoom.us/meeting/register/4A48qL4mTi2HmVasR35XBA#/registration>

1. Attendance
2. Information on voting procedures
3. Agreeing [2024 AGM Minutes](#)
4. Presentation of Annual Report
 - 4.1 Solar PV 1-3
 - 4.2 Solar PV 4
 - 4.3 Policy update
 - 4.4 Community Fund
 - 4.5 Charity transition
 - 4.6 Finances including [Annual accounts FY24-25](#)
5. Voting to:
 - 5.1 Approve Directors' recommendation to pay shareholder interest at 5%, year ending 31 March 2025
 - 5.2 Approve the Accounts for year ending 31 March 2025
 - 5.3 Agree for the Accounts not to be audited
 - 5.4 Community fund value
6. Appointment of directors
 - 6.1 New directors: Martin Shaw, Mark Allen, Ananda Nidhi
7. Any other business