



**Notice of Annual General Meeting**  
**19:00- 20:30 Tuesday 16<sup>th</sup> July 2019**  
**Bridport Literary and Scientific Institute,**  
**51 East Street, Bridport, Dorset DT6 3JX**

**AGM AGENDA**

**Finger buffet food available from 18:30 for a 19:00 start**

**19:00 Introductions**

1. Apologies and declarations of interest – Pete West (Secretary)
2. Check on quorum for the meeting and information on voting procedure, including proxyvotes
3. Approving 2018 AGM minutes and matters arising – (Chair)
4. Presentation of Directors' Annual Report plus questions– Pete West (Secretary and director)

**5. Annual Accounts for the period 1/04/18 to 31/03/19**

- 5.1 Presentation of Annual accounts – Henry Lovegrove (Finance Director)
- 5.2 Questions on the accounts
- 5.3 Voting to:

- Approve the Accounts for the year ended 31st March 2019
- Approve the Directors' recommendation to not require a full professional audit of the 2018-19 Accounts.

6. Voting to approve the Directors' recommendation to pay share interest to members at the rate of 5.5% per annum for 2018-19 and a projected 5.5% p.a. for 2019-20.

**7. Appointment of Directors**

Note: At least 1/3 of Directors must stand down by rotation at each AGM, although they are eligible for re-appointment. Selection is firstly by date of appointment and secondly by alphabetical surname for directors appointed on the same date. The current directors standing down are Derek Moss and Pete West, who both would like to stand for re- election.

- 7.1 Voting for directors standing for re-election: Derek Moss and Pete West

- 7.2 Voting on appointment of new directors (if any). Note-potential new directors are very welcome but are advised to attend one or more directors meeting first before formally applying to be a director.

8. Interest and first capital repayments to members in late October/ early November 2019- Pete West (Secretary)

9. Members' resolutions (if any)

10. AOB and close of AGM

## **Members' meeting 19:45- 20:30**

- 1) Discussion and presentation the new Dorset Community Energy project to install 700kW of solar panels on schools and hospitals by March 2020 - Tom Burnett and Derek Moss.**
  
- 2) Brief discussion on the planned feasibility study pilot project to supply through the grid approximately 100 householders in the Bridport area with locally generated renewable electricity - Pete West**
  
- 3) General discussion, e.g. ideas on how Dorset Community Energy can make improvements and also ideas on how to include members in future activities - Chair**

**20:30 Close and networking**