



Notice of Annual General Meeting

19:00- 20:30 Tuesday 15th Sept 2020

Online AGM via Zoom

AGM AGENDA

19:00 Welcome and introduction to procedures for voting and questions at the Zoom AGM

- Tim Crabtree (Chair)

1. Apologies and declarations of interest – Pete West (Secretary)
2. Check on quorum for the meeting (20 attendees or proxy votes required) (Chair)
3. Approving 2019 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 1/04/19 to 31/03/20

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 2020
- Approve the Directors' recommendation to not require a full professional audit of the 2019-20 Accounts.

6. Voting to approve the Directors' recommendation to pay share interest to members who invested in the 2015 share offers (PV1 & PV2) at the rate of 5.5% per annum for 2019-20 and a projected 5.5% p.a. for 2020-21. The 2020-21 interest payable to members who invested in the 2019 share offer (PV3) is currently unknown due to delays in solar panel installations due to the coronavirus pandemic.

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 Tim Crabtree and Henry Lovegrove, who both would like to stand for re- election.

7.1 Voting for directors standing for re-election: Tim Crabtree and Henry Lovegrove

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 capital repayments to members in late October/ early November 2020- Pete West (Secretary)

9. Members' resolutions (if any)

10. AOB and close of AGM

Members' meeting 19:45- 20:30

- 1) Presentation and update on the current Dorset Community Energy project (PV3) to install 700kW of solar panels on schools and hospitals - Tom Burnett**

- 2) Presentation on the Energy Local Bridport project (aiming to make Bridport the first town in England where householders and small businesses can purchase locally generated renewable electricity through the existing grid cheaper than current grid electricity costs) – Derek Moss**

- 3) Presentation on the website and newsletter with a discussion on ideas on how members could be involved in future Dorset Community Energy activities – Emily Bullock**

20:30 Close