



Notice of Annual General Meeting

19:00- 20:30 Monday 12th July 2021

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 (23 attendees or proxy votes required) (Chair)

3. Approving 2020 AGM minutes and matters arising – (Chair)

4. Presentation of Directors' Annual Report plus questions– Pete West (Secretary)

5. Annual Accounts for the period 1/04/2020 to 31/03/2021

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 2021
- Approve the directors' recommendation to not require a full professional audit of the 2020-21 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 2020-21 and interest to members who invested in the November 2020 share offer (PV3) 3.6% for the year 2020-21. The directors project 5.5% interest for the current financial year 2021-22 for PV1, PV2 and PV3.

7. Appointment of directors

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 Emily Bullock and Tom Burnett, who both would like to stand for re- election.

Pete West has notified the Board that he would like to stand down as a director, with effect from after the AGM, but will remain as secretary until the end of 2021 to enable a smooth handover. Pete has been a director since 2013 and would like more time to spend with his family, now including 2 young grandchildren. He will remain as secretary of the Energy Local Bridport Co-operative.

7.1 Voting for directors standing for re-election: Emily Bullock and Tom Burnett

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 meetings first before formally applying to be a director.

8. Members' resolutions (if any)

9. AOB and close of AGM

Members' meeting 19:45- 20:30

- 1) Presentation and update on the Dorset Community Energy projects to install 700kW of solar panels on schools and hospitals (PV3) and to install a further 467kW of solar panels on roofs of Weymouth College and 2 schools (PV4) - Tom Burnett**

- 2) Presentation and update on the Energy Local Bridport project
– Derek Moss/Alison Jay/ Pete West**

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

20:30 Close