



Notice of Annual General Meeting
19:00- 20:30 Tuesday 15 October 2024
Online AGM via Zoom

AGM AGENDA

The AGM will commence with the welcome and introduction to procedures for voting and questions by Tim Crabtree (Chair).

	Agenda item	Owner
1	Apologies and declarations of interest	Lucy Beasley
2	Check on quorum for the meeting (21 attendees or proxy votes required)	Tim Crabtree
3	Approving 2023 AGM minutes and matters arising	Tim Crabtree
4	Director's Annual Report	Dorset Community Energy Board of Directors
5	<p>Annual Accounts 1/4/23-31/3/24</p> <p>5.1 Presentation of Annual accounts 5.2 Questions on the accounts</p> <p>Voting to:</p> <p>5.3 Approve the Accounts for the year ended 31 March 2024 5.4 Approve the directors' recommendation to not require a full professional audit of the 2024-2025 Accounts 5.5 Ratify the directors' decision to pay share interest to members at the rate of 5.5% per annum for 2023-2024 5.6 Agree the director's projection to pay share interest to members at the rate of 5.5% for the current year 2024-2025</p>	Henry Lovegrove
6	<p>Directorship</p> <p>At least one third of Directors must stand down by rotation at each AGM, although they are eligible for reappointment. The current directors standing down are Derek Moss, Henry Lovegrove and Rosemary Rychnovsky.</p> <p>6.1 Vote to re-elect Derek Moss to director 6.2 Vote to re-elect to Henry Lovegrove to director 6.3 Vote to re-elect Rosemary Rychnovsky to director</p> <p>Note on directorship: potential new directors are very welcome but are advised to attend one or more meetings first before formally applying to be a director. Please contact the secretary lucy@dorsetcommunityenergy.org.uk for further details or an application form.</p>	Tim Crabtree

7	<p>Rules change</p> <p>A review of the Dorset Community Energy rules has been undertaken and a number of small changes are required to bring them in line with current practice and up to date.</p> <p>Voting to:</p> <p>7.1 Vote to approve the proposed changes to the DCE rules</p>	Tim Crabtree
8	Member's resolutions	Tim Crabtree
9	AOB	Tim Crabtree
10	Closure of meeting	Tim Crabtree

Members' Meeting 19:45- 20:30

1	Expanding DCE's portfolio of PV installations	Geoff Joy
2	Partnership Project- Home Retrofit Solutions	Tim Crabtree
3	Community Fund	Rose Rychnovsky
4	Educational school visits	Ali Jay