



**Notice of Annual General Meeting**  
**19:00- 20:30 Tuesday 14 October 2025**  
**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).

	<b>Agenda item</b>	<b>Owner</b>
1	<b>Apologies and declarations of interest</b>	Lucy Beasley
2	<b>Check on quorum for the meeting (10 attendees or proxy votes required)</b>	Tim Crabtree
3	<b>Approving 2024 AGM minutes and matters arising</b>	Tim Crabtree
4	<b>Director's Annual Report</b>	DCE Board of Directors
5	<p><b>Annual Accounts 1/4/24-3-31/3/25</b></p> <p>5.1 Presentation of Annual accounts            5.2 Questions on the accounts            5.3 To note the change to external financial examiner</p> <p>Voting to:</p> <p>5.4 Approve the Accounts for the year ended 31 March 2025            5.5 Approve the directors' recommendation to not require a full professional audit of the 2025-2026 Accounts            5.6 Ratify the directors' decision to pay share interest to members at the rate of 5.5% per annum for 2024-2025            5.7 Agree the director's projection to pay share interest to members at the rate of 5.5% for the current year 2025-2026</p>	Henry Lovegrove
6	<p><b>Directorship</b></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 Ali Jay and Emily Bullock.</p> <p>6.1 Vote to re-elect Ali Jay to director            6.2 Vote to re-elect to Emily Bullock 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 <a href="mailto:lucy@dorsetcommunityenergy.org.uk">lucy@dorsetcommunityenergy.org.uk</a> for further details or an application form.</p>	Tim Crabtree
7	<b>Member's resolutions</b>	Tim Crabtree

8	AOB	Tim Crabtree
9	Closure of meeting	Tim Crabtree

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

1	Expanding DCE's portfolio of installations	Jamie Oakey
2	Looking after our current installations	John Scott
3	Partnership Project- Home Retrofit and the Dorset Retrofit Hub	Tim Crabtree
4	Community Fund	Rose Rychnovsky
5	Educational school visits	Ali Jay