



Annual General Meeting

19:00- 20:30 Tuesday 15 October 2024

Online AGM via Zoom

MINUTES OF THE AGM

Speakers / name abbreviations for minuting purposes:						
TC	Tim Crabtree	CHAIR	AJ	Ali Jay	GJ	Geoffrey Joy
HL	Henry Lovegrove		EB	Emily Bullock	RR	Rose Rychnovsky
DM	Derek Moss		LB	Lucy Beasley		

	<p>Welcome and introduction: Chair TC welcomed attendees and members to the 2024 Dorset Community Energy AGM and explained the procedure for voting and questions.</p>
1	<p>Apologies and declarations of interest</p> <ul style="list-style-type: none"> • Apologies were received from 9 members • 5 Proxy voting forms were received and recorded
2	<p>Check on quorum for the meeting (21 attendee or proxy vote requirement) TC confirmed there were 23 voting members in attendance and 5 proxy voting forms giving 28 votes in total. TC declared the meeting quorate.</p>
3	<p>Approval of 2023 AGM minutes and matters arising TC asked members to approve the minutes of the 2023 AGM. 24 votes FOR 1 vote ABSTAIN CARRIED Matters arising: There were no matters arising.</p>
4	<p>Director's Annual Report</p> <ul style="list-style-type: none"> • TC thanked the board, contractors and members for their hard work over a successful year. • The board shared impact figures, PPA and FiT agreement figures, generation figures and the outcome of the Symondsburry Array which sadly did not go ahead.
5	<p>Annual Accounts 1/4/23-31/3/24</p> <p>5.1 Presentation of annual accounts HL presented the accounts to members.</p> <p>5.2 Questions on the accounts</p> <p>Motions to:</p> <p>5.3 Approve the Accounts for the year ended 31st March 2023 Proposed HL seconded DM 28 votes FOR 0 votes AGAINST CARRIED</p> <p>5.4 Approve the directors' recommendation to not require a full professional audit of the 2021-22 Accounts Proposed HL seconded DM 26 votes FOR 0 votes AGAINST CARRIED</p>

	<p>5.5 Ratify the directors' recommendation to pay share interest to members at the rate of 5.5% per annum for 2023-24 Proposed HL seconded DM 26 votes FOR 0 votes AGAINST CARRIED</p> <p>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 Proposed TC seconded HL 26 votes FOR 0 votes AGAINST CARRIED</p>
6	<p>Directorship</p> <p>At least one third of DCE Directors must stand down by rotation at each AGM, although they are eligible for reappointment. The directors standing down were Derek Moss, Henry Lovegrove and Rosemary Rychnovsky.</p> <p>6.1 Vote to re-elect Derek Moss to director 27 Votes FOR 1 Vote ABSTAIN CARRIED</p> <p>6.2 Vote to re-elect to Henry Lovegrove to director 27 Votes FOR 1 vote ABSTAIN CARRIED</p> <p>6.3 Vote to re-elect Rosemary Rychnovsky to director 25 Votes FOR 2 votes ABSTAIN CARRIED</p>
7	<p>Rules change</p> <p>A review of the Dorset Community Energy rules had been undertaken, and a number of small changes were required to bring them in line with current practice. HL shared an overview of the rules changes and why they were necessary.</p> <p>7.1 Vote to approve the proposed changes to the DCE rules 27 votes FOR 1 vote ABSTAIN 1 vote AGAINST CARRIED</p>
8	<p>Member's resolutions</p> <p>No members resolutions were received.</p>
9	<p>AOB</p> <p>None received.</p>
10	<p>Closure of meeting</p> <p>TC thanked members for attending. The meeting closed at 19:55</p>