



Notice of Annual General Meeting
19:00- 20:30 Thursday 1st October 2026
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	Tim Crabtree
2	Check on quorum for the meeting (20 attendees or proxy votes required)	Tim Crabtree
3	Approving 2025 AGM minutes and matters arising	Tim Crabtree
4	Director's Annual Report	Dorset Community Energy Board of Directors
5	Annual Accounts 1/4/25-31/3/26 5.1 Presentation of Annual accounts 5.2 Questions on the accounts Voting to: 5.4 Approve the Accounts for the year ended 31 March 2026 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 2025-2026 5.7 Ratify the directors' decision not to part repay PV3/4 shareholders capital on 31.3.26 5.7 Agree the director's projection to pay share interest to members at the rate of 5.5% for the current year 2026-2027	Henry Lovegrove

6	Directorship 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 and Tim Crabtree. 6.1 Vote to re-elect Derek Moss to director 6.2 Vote to re-elect to Tim Crabtree to director 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 secretary@dorsetcommunityenergy.org.uk for further details or an application form.	Tim Crabtree
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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 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