



Annual General Meeting
19:00- 20:30 Tuesday 14 October 2025
Online AGM via Zoom
MINUTES OF THE AGM

	Speakers / name abbreviations for minuting purposes: TC Tim Crabtree CHAIR AJ Ali Jay; HL Henry Lovegrove; EB Emily Bullock; RR Rose Rychnovsky; DM Derek Moss; LB Lucy Beasley
	Welcome and introduction: Chair TC welcomed attendees and members to the 2024 Dorset Community Energy AGM and explained the procedure for voting and questions.
1	Apologies and declarations of interest • Apologies were received from 8 members • 5 Proxy voting forms were received and recorded
2	Check on quorum for the meeting (21 attendee or proxy vote requirement) TC confirmed there were 24 voting members in attendance and 5 proxy voting forms giving 29 votes in total. TC declared the meeting quorate.
3	Approval of 2024 AGM minutes and matters arising TC asked members to approve the minutes of the 2024 AGM. 28 votes FOR 1 vote ABSTAIN CARRIED Matters arising: There were no matters arising.
4	Director's Annual Report • TC thanked the board, contractors and members for their hard work over a successful year. • The board shared the annual report and explained that more detail and opportunities for questions would form part of the members meeting that followed the AGM
5	Annual Accounts 1/4/24-31/3/25 5.1 Presentation of annual accounts HL presented the accounts to members.

	5.2 Questions on the accounts HL provided some clarification on various sections of the accounts. 5.3 Approve the Accounts for the year ended 31st March 2025 Proposed HL seconded DM CARRIED 5.4 Approve the directors' recommendation to not require a full professional audit of the 2024-25 Accounts Proposed HL seconded DM CARRIED 5.5 Ratify the directors' recommendation to pay share interest to members at the rate of 5.5% per annum for 2025-26 Proposed HL seconded DM CARRIED 5.6 Agree the director's projection to pay share interest to members at the rate of 5.5% for the current year 2025-2026 Proposed TC seconded HL CARRIED
6	Directorship 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 Ali Jay and Emily Bullock. 6.1 Vote to re-elect Ali Jay to director Proposed TC seconded RR CARRIED 6.2 Vote to re-elect to Emily Bullock to director Proposed TC seconded RR

	CARRIED
7	Member's resolutions No members' resolutions were received.
8	AOB None received.
10	Closure of meeting TC thanked members for attending. The meeting closed at 19:45