Annual General Meeting
19:00- 20:30 Thursday 1st October 2026
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; TB Thea Brazier

	Welcome and introduction: Chair TC welcomed attendees and members to the 2026 Dorset Community Energy AGM and explained the procedure for voting and questions. Board member DM offered to monitor the Zoom chat to answer and voice questions through the meeting.
1	**Apologies and declarations of interest** ● Apologies were received from 5 members ● 5 Proxy voting forms were received and recorded
2	**Check on quorum for the meeting (20 attendees or proxy votes required)** TC confirmed there were 19 voting members in attendance and 5 proxy voting forms giving 24 votes in total. TC declared the meeting quorate.
3	**Approving 2025 AGM minutes and matters arising** TC asked members to approve the minutes of the 2025 AGM. 24 votes FOR - 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 an overview of the year's business. ● TC explained that more detail and opportunities for questions would form part of the members meeting that followed the AGM
5	**Annual Accounts 1/4/25-3-31/3/26** **5.1** Presentation of Annual accounts by HL **5.2** Questions on the accounts Voting to: **5.4** Approve the Accounts for the year ended 31 March 2026 22 Votes For, 0 Against, 2 Abstained CARRIED **5.5** Approve the directors' recommendation to not require a full professional audit of the 2025-2026 Accounts 22 Votes For, 0 Against, 2 Abstained CARRIED **5.6** Ratify the directors' decision to pay share interest to members at the rate of 5.5% per annum for 2025-2026 24 Votes For, 0 Against, 0 Abstained CARRIED

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	5.7 Ratify the directors' decision not to part repay PV3/4 shareholders capital on 31.3.26 24 Votes For, 0 Against, 0 Abstained CARRIED **5.8** Agree the director's projection to pay share interest to members at the rate of 5.5% for the current year 2026-2027 21 Votes For, 0 Against, 3 Abstained CARRIED
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 21 Votes For, 0 Against, 3 Abstained CARRIED **6.2** Vote to re-elect to Tim Crabtree to director 23 Votes For, 0 Against, 1 Abstained CARRIED 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.

8	**Member's resolutions** No Members' resolutions were received	Tim Crabtree
9	**AOB** None received.	Tim Crabtree
10	**Closure of meeting** TC thanked members for attending and invited further questions at the Members' meeting on the same Zoom call. The AGM closed at 20:00.	Tim Crabtree

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