

Chelwood Community Energy Limited
Notice of Annual General Meeting 2017

By order of the board of Chelwood Community Energy, notice is hereby given that the second Annual General Meeting of Chelwood Community Energy Limited will take place at 2.00pm on Wednesday 8th November 2017.

The meeting will be held at Chelwood Village Hall, Chelwood, BS39 4NP.

Agenda

1. Welcome and Introductions
2. Chelwood Community Solar Performance Update
3. Approval of draft minutes of the first AGM held on 27th October 2016
4. Resolutions
 - a. To accept the Chelwood Community Energy audited accounts for the year ending 31st March 2017.
 - b. To delegate to the directors the authority to appoint auditors and to fix their remuneration.
 - c. To approve the recommendation of the directors on the payment of interest for the period to 31st March 2017.
 - d. To approve the recommendation of the directors on the 2018 community fund disbursement.
 - e. To approve an amendment to the rules about the location of the registered office.
5. Next steps for Chelwood Community Energy
6. AOB

Tea, coffee and soft drinks will be served at the meeting.

Authorised by the Chelwood Community Energy board

c/o Mongoose Energy

Overmoor Farm

Neston

SN13 9TZ