

**Chelwood Community Energy Limited**  
**Notice of Annual General Meeting 2018**

By order of the board of Chelwood Community Energy, notice is hereby given that the third Annual General Meeting of Chelwood Community Energy Limited will take place at 2.00pm on Wednesday 26<sup>th</sup> September 2018.

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

Agenda

1. Welcomes and Apologies
2. Chair's Report – what has been achieved so far and plans for the future – Don Weston
3. Presentation and Approval of the Audited Accounts – David Bunker
4. Resolution: Appointment of Auditors
5. Resolution: Election of the Board of Directors
6. Resolution: Decision on payment of members' interest
7. Resolution: Community Fund – Approval of Sums Earmarked and Consideration of Future Principles
8. Directors' Expenses and Remuneration
9. Questions from the Floor

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

*Authorised by the Chelwood Community Energy board*