



Chelwood Community Energy Limited
Notice of Annual General Meeting 2019

By order of the board of Chelwood Community Energy, notice is hereby given that the fourth Annual General Meeting of Chelwood Community Energy Limited will take place at 1.30pm on Wednesday 18th September 2019.

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
3. Presentation and Approval of the Audited Accounts
4. Presentation External Topic (TBC)
5. Presentation Bluepoint (Asset management software)
6. Resolution: Decision on payment of members' interest
7. Resolution: Community Fund – Approval of Sums Earmarked and Consideration of Future Principles
8. Resolution: Approval of AR 30 form 2018/19
9. Directors' Expenses and Remuneration
10. Questions from the Floor

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

Authorised by the Chelwood Community Energy board