

Chelwood Community Energy Ltd Notice of Annual General Meeting 2021

By order of the Board of Chelwood Community Energy, notice is hereby given that the sixth Annual General Meeting of Chelwood Community Energy Ltd will take place at 1pm on Wednesday 22nd September 2021.

The meeting will be held online using Zoom, accessible on the day via the following link:

<https://us06web.zoom.us/j/81768744090?pwd=bCtWMGh4NFVwSVlmT0pFU2htaVdhdz09>

Agenda

1. Welcome
2. Minutes of the last AGM
3. Chair's Report
4. Presentation and approval of the audited accounts.
5. Asset Manager's Report
6. Resolution: Decision on payment of members' interest
7. Resolution: Payment to the Community Fund
8. Resolution: Re-appointment of Directors
9. Resolution: Directors authority to appoint Auditors and determine their remuneration
10. Resolution: Approval of form AR30 for 2020/21
11. Questions

Please register to attend by emailing info@chelwood.org - the AGM is open to all members as well as those interested in attending but only members can vote on the resolutions.

Please note that the AGM will be recorded for the purpose of minute taking only and the recording may be kept until after the seventh AGM.

Authorised by the Chelwood Community Energy Board
W106 Vox Studios, 1-45 Durham Street, London SE11 5JH