



# Wiltshire Wildlife **Community Energy**

## **Notice of Annual General Meeting**

**Devizes Town Hall on Tuesday 25<sup>th</sup> September at 12 noon**

### **Agenda**

1. Welcome and Apologies
2. Minutes of last year's Meeting
3. Chair's introduction
4. Performance in 2017-2018
5. Land Management
6. Community Fund
7. Finance
  - a. resolution on interest payment
  - b. resolution on Community Fund Payment
  - c. appointment of auditors
8. Election of Directors
9. Change of Rules on Quorum
10. Long Term View of WWCE
11. AOB

The papers attached to these agenda items will be published on our website in due course and distributed at the meeting.

We are looking for new directors- please, if you are interested in working to promote renewable energy and biodiversity – do fill in the application form and let us know of your interest.