



Wiltshire Wildlife **Community Energy**

Notice of Annual General Meeting

Devizes Town Hall on Wednesday 4th September at 2pm

The Annual General Meeting of Wiltshire Wildlife Community Energy Limited will take place on Wednesday 4th September 2019 at 14.00. The meeting will be held at Devizes Town Hall, St. John's Street, Devizes SN10 1BN. Tea and coffee will be served at the meeting from arrival.

Agenda

1. Welcome and Apologies
2. Minutes of last year's Meeting
3. Chair's introduction
4. Technical performance of solar farms
5. Land management
6. Community fund
7. Financial performance of the group
8. Proposals and resolutions
 - a. approval of audited accounts
 - b. approval of proposed members' interest payment
 - c. approval of proposed Community Fund Payment
 - d. appointment of auditors
 - e. election and re-election of directors
9. Long Term View of WWCE

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

www.wwce.org/documents

If you have received this notice by post and have an email address please could you provide your email address to Neville Registrars: Neville House, Steelpark Road, Halesowen B62 8HD.

Most of our member communications go via email and the wwce.org website so you may be missing out if we do not have your email address.

All Proxy vote forms must be received by Neville Registrars by midday on Monday 2nd September 2019 at 14.00 in order for them to be considered.

WWCE now accepting nominations to join our Board. Please email info@wwce.org by Friday 30th August 2019 for more information.

Authorised by the Wiltshire Wildlife Community Energy board