



## Notice of 2022 Annual General Meeting

Tuesday 27th September at 2pm

The Annual General Meeting of Wiltshire Wildlife Community Energy Limited will take place on Tuesday 27th September 2022 at 1400. The meeting will be held in person in the Wessex Room, Devizes Corn Exchange, The Market Pl, Devizes, SN10 1HS.

To register your attendance please click on the link below. You will be taken to Eventbrite where you will be able to order your ticket.

<https://www.eventbrite.co.uk/e/wiltshire-wildlife-community-energy-ltd-2022-agm-tickets-410374540297>

### Agenda

1. Welcome and introduction
2. Revisit our aims and objectives
3. Minutes of last year's meeting and quorum
4. Technical performance of solar farms
5. Land management
6. Community fund
7. Communications
8. Presentation of the audited annual accounts to end March 2022
9. Financial performance of the group, member interest and capital repayment
10. Future strategy
11. Proposals and resolutions
  - a) approval of proposed member's interest payment
  - b) approval of proposed Community Fund Payment
  - c) election and re-election of directors

The papers relating to these agenda items will be published on the documents page of WWCE's website in due course and presented at the meeting. Minutes will be published on the website following the meeting.

Minutes from the 2021 AGM are also available on the documents page of WWCE's website.

[www.wwce.org/documents](http://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 Ethex Registry: [registry@ethex.org.uk](mailto:registry@ethex.org.uk) Most of our member communications go via email and the [wwce.org](http://www.wwce.org) website so you may be missing out if we do not have your email address.

Authorised by the Wiltshire Wildlife Community Energy board

If you have any queries about the AGM please contact [jake@cfric.co.uk](mailto:jake@cfric.co.uk)