



Wiltshire Wildlife **Community Energy**

Notice of 2020 Annual General Meeting

Thursday 24th September at 12pm

The Annual General Meeting of Wiltshire Wildlife Community Energy Limited will take place on Thursday 24th September 2020 at 12.00. The meeting will be held online via a Zoom meeting.

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'. Eventbrite will then send you the invite to the Zoom online AGM.

<https://www.eventbrite.co.uk/e/wiltshire-wildlife-community-energy-ltd-2020-agm-tickets-120043488305>

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 and biodiversity
6. Community fund
7. Financial performance of the group, member interest and capital repayment
8. Presentation of the audited annual accounts to end March 2020
9. Future strategy
10. Proposals and resolutions
 - a. approval of member interest payment
 - b. approval of proposed Community Fund Payment
 - c. approval to delegate to the directors the authority to appoint auditors
 - d. 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.

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 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.

WWCE would welcome nominations to join our Board of volunteer directors. **Please email Jake Burnyeat: jake@cfrbic.co.uk by Friday 18th September for more information.**

Authorised by the Wiltshire Wildlife Community Energy board