



# Wiltshire Wildlife **Community Energy**

## **Annual General Meeting 2017**

**Wednesday 13th September 12 noon**

**Assembly Rooms, Town Hall, Devizes SN10 1BN**

1. **Welcome** by the Chair
2. **Minutes** of Meeting 19<sup>th</sup> October 2016 and Matters Arising
3. **Performance Report**
4. **Financial Report**
5. **Resolutions**
  - Approval of Accounts
  - Approval of Interest and Community Fund Payment
6. **Community Fund**
7. **Nominations to the WWCE Board**
8. **Future of Community Energy and WWCE**
9. **A.O.B**

Tea and Coffee will be available from 11.30