



Tuesday, 20 September 2022

Online voting in advance of Wiltshire Wildlife Community Energy Ltd's Annual General Meeting of the Members

Dear Member,

Following the AGM notice sent out on 14th September 2022, we are inviting those members who cannot attend the AGM in person to vote online on the key agenda decisions. Please read the WWCE 2022 AGM presentation and Annual Members report before voting, which can be found on Wiltshire Wildlife Community Energy's [website](#).

Please [CLICK HERE](#) to access the online SurveyMonkey poll, or copy the link below.

<https://www.surveymonkey.co.uk/r/3XT8Z69>

Please note you can only vote once – either through the online survey or at the AGM In person. We encourage members to attend the AGM in person and look forward to meeting as many of you as possible at: **Wessex Room, Devizes Corn Exchange, The Market PI, Devizes, SN10 1HS at 1400.**

All votes through the SurveyMonkey poll provided above, must be received by midday on Monday 26th September 2022 in order for them to be considered.

Meeting 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

Annual accounts

Please find Wiltshire Wildlife Community Energy's annual accounts, prepared by our accountants AW Accounting Solutions Limited, are now available on Wiltshire Wildlife Community Energy's [website](#). A signed copy will be uploaded following the AGM.

<https://www.wwce.org/>

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