



Wiltshire Wildlife **Community Energy**

Notice of 2021 Annual General Meeting

Wednesday 29th September at 2pm

The Annual General Meeting of Wiltshire Wildlife Community Energy Limited will take place on Wednesday 29th September 2021 at 1400. 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-2021-agm-tickets-170442867204>

Agenda

1. Welcome and introduction
2. Minutes of last year's meeting
3. Technical performance of solar farms
4. Land management
5. Community fund
6. Presentation of the audited annual accounts to end March 2021
7. Financial performance of the group, member interest and capital repayment
8. Future strategy
9. Proposals and resolutions
 - a) approval of proposed member's 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 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@cfrbic.co.uk