



2nd Annual General Meeting

5.45pm-7.00pm, 18th September 2017

At Killington Sailing Association, Reservoir Rd, Kendal. LA8 0NW.

The AGM is preceded by an optional tour of Killington Reservoir Hydro 4.15pm-5.30pm

The tour is part of the Cumbria Green Build Festival and booking is required via

www.cafs.org.uk/events/

Agenda

5.45pm: Welcome and refreshments

6.55pm: Apologies

6.00pm: Minutes of previous AGM & Matters Arising

6.10pm: CEC Ltd 2nd Year Activity Report, Chair

6.25pm: Presentation & adoption of the accounts, Chair

6.35pm: Election of Board of Directors (nomination forms enclosed)

6.40pm: Motions to be put to AGM

- application of profits
- to continue with application of section 84 (1) of the Co-operative and Community Benefit Society Act 2014: The Power to disapply audit requirements, whereby our accounts are put for Further Scrutiny by (a) Independent Examiners (b) Board of Directors
- any other put forward by members in advance of the meeting

6.50pm: Appointments of Auditor/Independent Examiner, Board

6.55pm: Any Other Business

7.00pm: Close

Nominations for Board of Directors, and any motion or questions that Members would like addressed at the AGM must be with the Company Secretary by 15th September 2017.

Email. carolinevturner21@gmail.com or write to Caroline Turner, Community Energy Cumbria, c/o CAFS, Eden Rural Foyer, Old London Rd, Penrith, CA11 8ET