



10th Annual General Meeting

(5.55pm for) 6.00pm, Tuesday 9th September 2025

Via Zoom video or conference call (see details in email sent to members)

Agenda

5:55pm: Welcome and technical troubleshooting

6.00pm: Apologies, Minutes of previous AGM & Matters Arising, Secretary

6.05pm: Review of 2024/2025 and update for 2025 so far, Chair

6.20pm: Update on projects funded by Community Benefit Fund

6.25pm: Presentation & adoption of the accounts, Chair

6.30pm: Retirement of and Election of Board of Directors

6.35pm: Motions to be put to AGM

- I. Proposals around the application of profits (community benefit)
- II. 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
- III. any other put forward by members in advance of the meeting
- IV. that Robinson Udale are appointed as our Auditor/Independent Examiner

6.50pm: Close of AGM business. Open floor to members for any questions.

7:00: Event 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 3rd September 2025

Email: cec_enquiries@cafs.org.uk

or write to Secretary, Community Energy Cumbria, c/o CAfS, Eden Rural Foyer, Old London Rd,
Penrith, CA11 8ET