



## 6th Annual General Meeting

(5.50pm for) 6.00pm, Tuesday 28<sup>th</sup> September 2021

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

### Agenda

- 5:50pm: Welcome and technical troubleshooting
- 6.00pm: Apologies, Minutes of previous AGM & Matters Arising, Secretary
- 6.05pm: Review of 2020/2021 and update for 2021 so far, Chair
- 6.20pm: Presentation & adoption of the accounts, Treasurer
- 6.25pm: Retirement of and Election of Board of Directors
- 6.30pm: 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
- 6.35pm: Close of AGM business
- 6.40pm: Update on projects funded by community benefit fund
- 6.50pm: Energy Local Clubs – something for CEC to consider?
- 7:00: Q&A
- 7:15: 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 21<sup>st</sup> September 2021**

Email: [cec\\_enquiries@cafs.org.uk](mailto:cec_enquiries@cafs.org.uk)

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