

Welcome to Community
Energy Cumbria's 8th
Annual General Meeting
26th September 2023
6pm.



Agenda



5:50pm: Welcome and technical troubleshooting

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

6.05pm: Review of 2022/23 and update for 2023 so far, Chair

6.20pm: Presentation & adoption of the accounts, Chair

6.25pm: Retirement of and Election of Board of Directors

6.30pm: Motions to be put to AGM

6.40pm: Update on projects funded by Community Benefit Fund

Close of AGM business

6.50pm: The Zero Carbon Cumbria Partnership

7.00pm: Q&A



Solar PV Output

Projected Annual Output: 20,159kWh

2017 -2018: 25,448kWh

2018 -2019: 26,542kWh

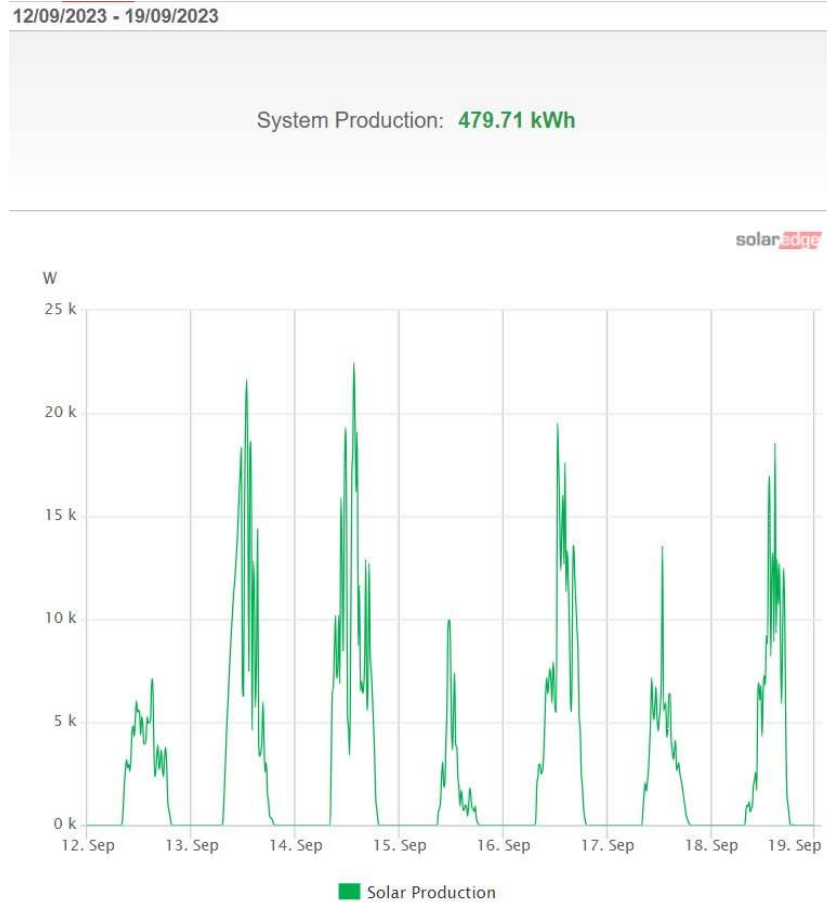
2019- 2020 : 19,086kWh

2020 – 2021 : 19,036kWh

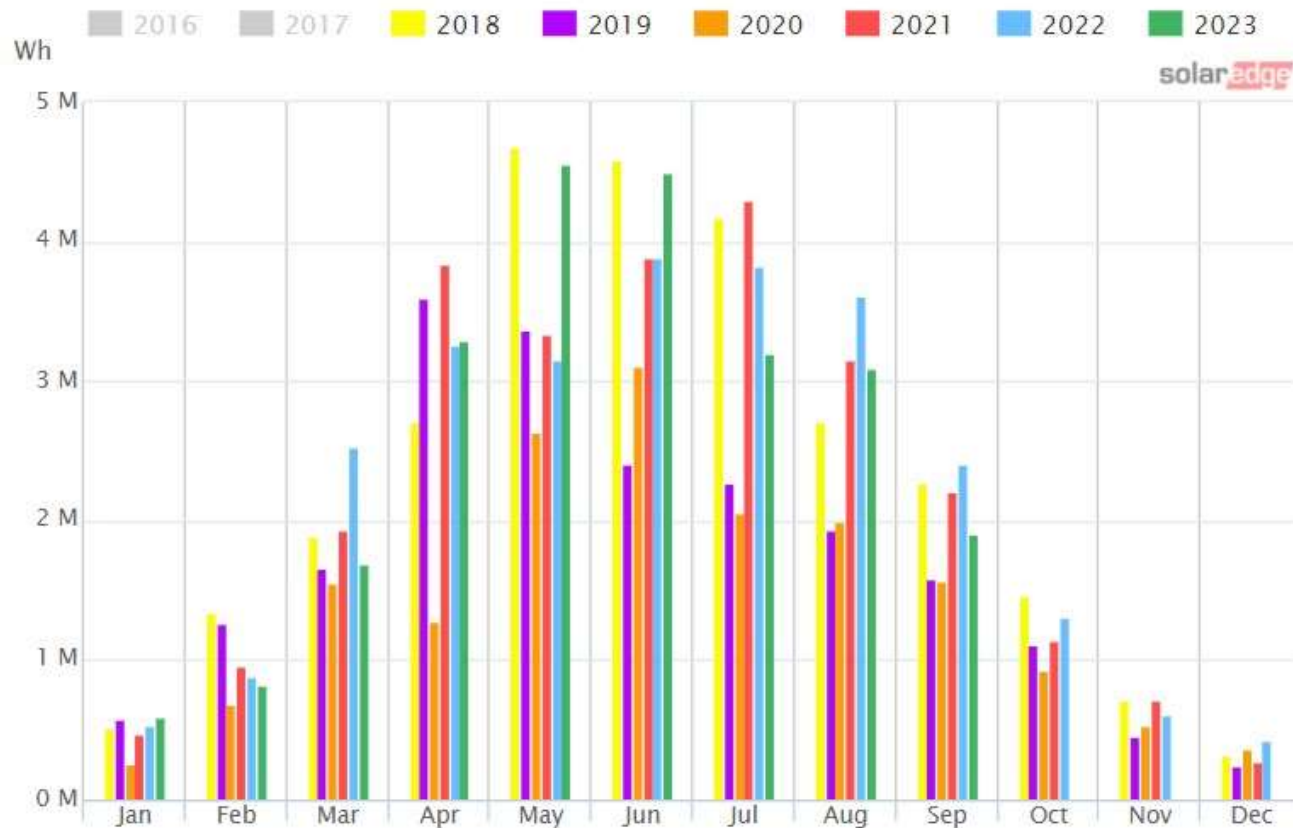
2021 – 2022: 24,701 kWh

2022 – 2023: 25,521 kWh

Solar PV snapshot in September



Monthly energy output



Quarterly energy output

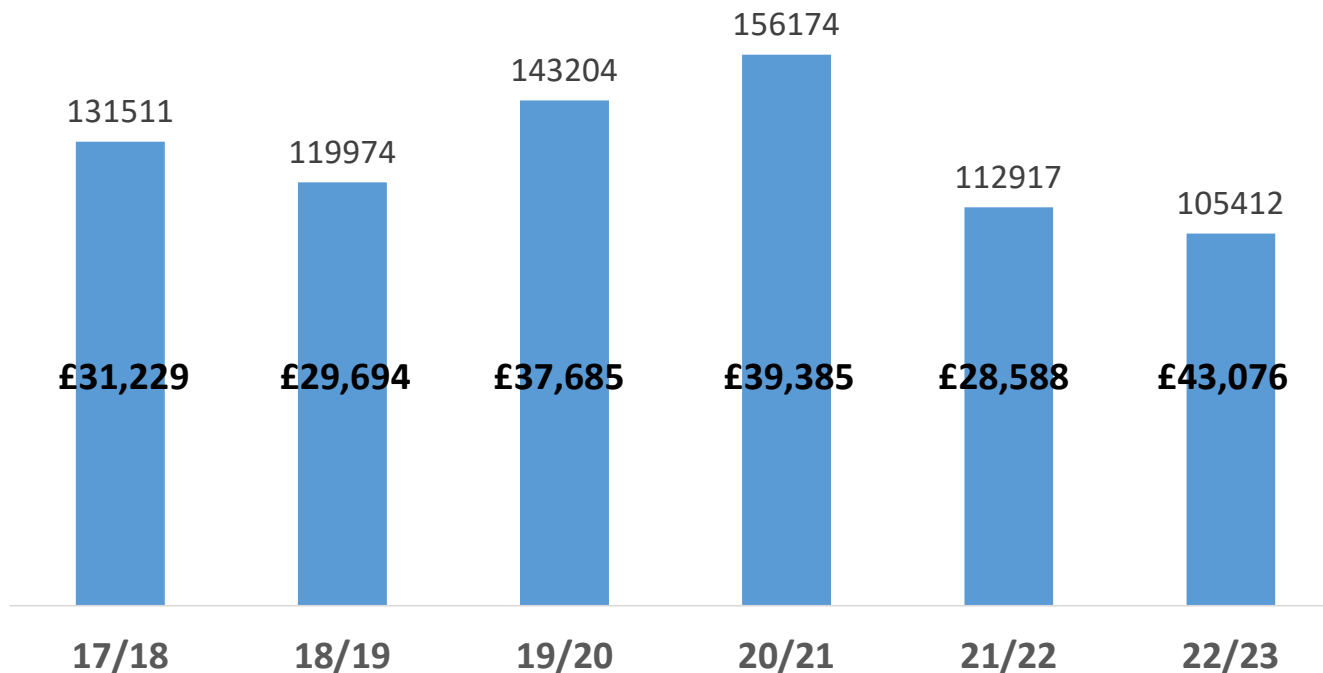


Hydro Output

Projected Annual Max Output was 152,000kWh



Killington Lake Hydro - Annual kWh generation



CO2 saved
to Mar
2023 = 192
TCO2e

Implications of Generation Figures



- CEC Income
- Interest Payments – 5%
- Community Benefit Fund - £2,500 to be set aside
- Capital Repayments –c.£30,000 to be returned to investors requesting repayments. No repayments to all members.

Presentation & Adoption of the Accounts



Retirement & Election of Board

- No new applications received
- All board to resign
- Propose for all to be re-elected
- Vote





Motions to be put to AGM

1. Proposals around the application of profits (community benefit)

This year we have a further £2,500 to put into the community benefit fund.

Total fund unallocated = £2,500

Director's proposal is to set this aside and build up a bigger pot over a few years rather than organise distribution of current funds.

Vote.

Proposals continued...

2. 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
3. any other put forward by members in advance of the meeting
4. that Robinson Udale are appointed as our Auditor/Independent Examiner



Update on Community Benefit funded projects

- Staveley Community Energy hydro project - £3,380 (awarded 2021)
- Manna House energy assessments - £1,250 (awarded 2021)
- Sedbergh Parish council EV chargepoints - £3,000 (awarded 2023)
- CAfS CRM implementation - £2,370 (awarded 2023)

Total funds awarded to date: £12,500