



8th Annual General Meeting

(5.55pm for) 6.00pm, Tuesday 26th September 2023

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 2022/2023 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

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

6.50pm: Close of AGM business

6.55pm: Presentation

7:10: 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 21st September 2023

Email: cec_enquiries@cafcs.org.uk

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