



## 7th Annual General Meeting

(5.55pm for) 6.00pm, Wednesday 28<sup>th</sup> September 2022

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 2021/2022 and update for 2022 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: CAfS Cold to Cosy Homes work and energy tips for Winter

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 21<sup>st</sup> September 2022**

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