

## Bath & West Community Energy Limited

### NOTICE OF ANNUAL GENERAL MEETING: Wednesday 18<sup>th</sup> September 2024, 7.00pm start

You can register to attend our 2024 AGM by registering with Eventbrite [through this link](#).

Venue: Bath Royal Literary and Scientific Institution, 16-18 Queen Square, Bath, BA1 2HN

See location map [here](#)

### AGENDA

Time	Subject
19.00	<b>Welcome</b> from Chris Crookall-Fallon, BWCE Chair
19.10	<b>Report on BWCE activities</b> for year ended March 2024 - Peter Capener, Managing Director
19.25	<b>Update on BWCE's Rooftop Solar Programme</b> – John Rawlins, Renewable Energy Project Developer
19.35	<b>Update on BWCE's Home Energy Programme</b> – Sara Grimes, Head of Community Business Development
19.45	<b>Brief updates from some of the Community Fund grant recipients</b> – Jane Wildblood, Chair of the BWCE Fund
20.00	<p><b>AGM Business</b></p> <ol style="list-style-type: none"> <li>1. Presentation of Audited Accounts to end March 2024.</li> <li>2. Approval of Audited Accounts to end March 2024.</li> <li>3. Proposal for member interest of 7% on shares issued before February 2019.</li> <li>4. Proposal for member interest of 5% on shares issued since February 2019.</li> <li>5. Proposal for payment of £50,000 to the community fund.</li> <li>6. Reappointment of auditors Alan Brookes Ltd for financial year 2024/25.</li> <li>7. Outcome of BWCE Board Director Election (online voting only <a href="#">here</a>)</li> <li>8. Any Other Business.</li> </ol> <p><b>Voting</b> - Members are invited to vote on the AGM resolutions via the online survey link: <a href="#">2024 AGM Resolution Voting Survey</a>. Voting via the online survey will close at 5pm on Tuesday September 17<sup>th</sup>. Voting for those that haven't voted online will be by a show of hands at the AGM.</p>
20.30	<p><b>Networking Session</b> Stay on for a little while and talk informally with BWCE Directors, staff, BWCE Fund recipients and other members and supporters. Refreshments will be provided, including cake!</p> <p>We will also be offering a limited number of <b>small-group advice sessions with home energy experts</b> who can answer questions about energy efficiency in your home and signpost you to resources. These will be allocated on a first come first served basis.</p> <p>Please tick the box to indicate your interest in attending when booking.</p>

#### NOTES TO THE NOTICE OF ANNUAL GENERAL MEETING

**Appointment of representative by corporate body:** Under rule 15, a corporate body shall appoint a representative to attend to exercise its rights and powers. The corporate body should give the Company notification of the appointed representative before the AGM.

Copies of BWCE's rules are available on our website: <https://www.bwce.coop/wp-content/uploads/2021/06/BWCE-rules-2020.pdf>