



Bath & West Community Energy Limited

NOTICE OF ANNUAL GENERAL MEETING – 25th JULY 2015

Notice is hereby given that the Annual General Meeting of Bath & West Community Energy Limited will be held at Bath Royal Literary and Scientific Institute, 16-18 Queen Square, Bath, BA1 2HN on 25th July 2015.

AGENDA

11.45pm - Arrive

Tea/Coffee

12.00pm - Meeting Start

1. Welcome from Peter Capener, BWCE Chair: Update on member survey and BWCE transition plans
2. Jeff Kenna, BWCE Director: Project update & future plans, including an update on Mongoose Energy

Questions and Answers

3. Brief snapshots from some of the community fund grant recipients

4. AGM Business

- David Bunker, BWCE's Finance Director: BWCE finances and annual accounts
- Adoption of Accounts
- Interest payment to members and payment to Community Fund
- Re-appointment of Auditors: Monahans, 3 Pierrepont Street, Bath, BA1 1LB
- Approval of rule changes
- Announcement of results of election for Non Executive Directors

1.15pm - Buffet lunch and opportunity for informal discussion with some of the community fund grant recipients and BWCE directors.

Meeting Close by 2.15

After the meeting finishes there will be an opportunity for further discussions about how BWCE might get involved with energy efficiency and demand reduction with any members who are interested.

NOTES TO THE NOTICE OF ANNUAL GENERAL MEETING

Appointment of representative by corporate body: Under rule 18, 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 the Company's rules are available to members on request.

Attachments:

BWCE accounts

BWCE Rule amendments

Details of candidates for non executive director election

Voting slips