



Bath & West Community Energy

Generating Local Energy

Bath & West Community Energy Limited

NOTICE OF ANNUAL GENERAL MEETING – 27th SEPTEMBER 2017, 19.00

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

AGENDA

6.45pm - Arrive

7.00pm - Meeting Start

1. Welcome from Jane Stephenson, BWCE Chair: Report on last year's activities.
2. AGM Business
 - Approval of BWCE Accounts to end March 2017.
 - Member interest payment of 6%
 - £30k payment to Community Fund
 - Board structure and election of non-executive directors
 - Appointment of auditors – Alanbrookes Ltd
3. Pete Capener – BWCE Business Plan 2017 21
4. Brief snapshots from some of the Community Fund grant recipients
5. Any Other Business

Meeting Close by 9.00pm

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 the BWCE's rules are available to members on request and downloadable from our website