



# Bath & West Community Energy

Generating Local Energy

## Bath & West Community Energy Limited

### NOTICE OF ANNUAL GENERAL MEETING – 29<sup>th</sup> SEPTEMBER 2016

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 Peter Capener, BWCE Chair: Report on last year's activities
2. AGM Business
  - BWCE Accounts
  - Member interest & payment to Community Fund
  - Change to BWCE rules
  - Board structure and election of non-exec directors
  - Appointment of auditors
3. Brief snapshots from some of the community fund grant recipients
4. Adam Walton, Mongoose Energy: Launch of Mongoose Energy Supply
5. Jeff Kenna, BWCE Director: The future, BWCE's vision and strategy – revisited
6. Business strategy – discussion and member feedback

#### 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