



Bath & West Community Energy Limited

NOTICE OF ANNUAL GENERAL MEETING: Saturday 17th September 2021, 2pm – 5pm.

You can register to attend our 2022 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
14.00	Welcome from Chris Crookall Fallon, BWCE Chair
14.10	Report on BWCE activities for year ended March 2022 and plans and progress for 2022-23. Peter Capener, Managing Director. Q&A
14.45	Brief updates from some of the Community Fund grant recipients – Sophie Hooper Lea, Chair of the BWCE Fund
15.00	Re-launch of BWCE’s Open Share Offer - Peter Capener & Nick Bird, Community Outreach & Engagement Coordinator
15.15	Open Discussion – Reaching a wider audience - Raising more share capital – Building more projects
15.45	Break – Refreshments - networking
16.15	AGM Business <ol style="list-style-type: none">1. Presentation of Audited Accounts to end March 2022.2. Approval of Audited Accounts to end March 2022.3. Reappointment of auditors Alanbrookes Ltd for financial year 2022/23.4. Proposal that the interest rate policy for shares issued before February 2019 is updated to include a 7% cap5. Proposal for member interest of 7% on shares issued before February 2019.6. Proposal for member interest of 4% on shares issued since February 2019.7. Proposal for payment of £40,000 to the community fund.8. Appointment of new member directors, no election required with 2 nominations received for the 2 board places9. Any Other Business <p>Voting - Members are invited to vote on the AGM resolutions via the online survey link: 2022 AGM Voting Survey. Voting via the online survey will close at 5pm on Friday September 16th. Voting for those that haven’t voted online will be by a show of hands at the AGM.</p>
16.55	Closing comments
17.00	Meeting close

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>