



Bath & West Community Energy Limited

NOTICE OF ANNUAL GENERAL MEETING: Saturday 16th September 2023, 2pm – 5pm.

You can register to attend our 2023 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 2023 and plans and progress for 2023-24. Peter Capener, BWCE's Managing Director. Introducing BWCE's Home Energy service , previewing the discussion session after the break. Cathy Crozier-Cole, BWCE's Home Energy Service Manager Q&A
14.45	Brief updates from some of the Community Fund grant recipients – Sophie Hooper Lea, Chair of the BWCE Fund
15.00	AGM Business <ol style="list-style-type: none">1. Presentation of Audited Accounts to end March 2023.2. Approval of Audited Accounts to end March 2023.3. Proposal for member interest of 7% on shares issued before February 2019.4. Proposal for member interest of 5% on shares issued since February 2019.5. Proposal for payment of £50,000 to the community fund.6. Reappointment of auditors Alan Brookes Ltd for financial year 2023/24.7. Re-appointment of new member director, no election required with 1 nomination received for the 1 board place.8. Any Other Business. <p>Voting - Members are invited to vote on the AGM resolutions via the online survey link: 2023 AGM Voting Survey. Voting via the online survey will close at 5pm on Friday September 15th. Voting for those that haven't voted online will be by a show of hands at the AGM.</p>
15.40	Break – Refreshments – networking
16.10	BWCE Home Energy – A preview of BWCE's new service and a chance to help shape it with your views, to include brief presentation followed by group discussion .
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>