

# Tamar Energy Community Limited

## Annual General Meeting

**Date and Time:** Monday 26<sup>th</sup> March, 19:00 for 19:30  
**Venue:** Local Matters, Elbow Lane, Tavistock, PL19 0BG



### Formal AGM Agenda

**19:00: Arrival, refreshments, information boards and introduction**

**19:45: Formal AGM Agenda**

1. Welcome to Members
2. Apologies for absence
3. Presenting our Accounts, Balance Sheet and Reports of the Board
  - Accounts for the twelve months ended 5th April 2017
4. The Application of Profits

Any profit made by a community benefit society must be used for the benefit of the community. Unlike a co-operative society, profits cannot be distributed to members of a community benefit society. Interest on share capital is an operating expense and should be subject to a declared maximum rate
5. Resolution 1: To apply the audit exemption

Societies can, if their rules permit it, pass a resolution at their AGM exempting them from a full professional audit, if their turnover and assets are below a prescribed level.
6. Resolution 2: Charter to guide the administration of TEC Community Energy Fund

An approach needs to be discussed and agreed by Members for administering the Community Benefit Fund and its distribution.  
The fund will be designed in this coming year. Experiences and examples from other community groups will be reviewed and used to inform the design. We would like to understand if any of our Members would like to join this process.
7. Election of the Board
8. Any other business
9. Date of next meeting

Propose next meeting to review 2017/2018 Accounts held in September 2018.

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AGM Closed, followed by:

- A short review of the transforming energy and community energy market and what this means for TEC as a developing social enterprise
- A more detailed look at:
  - TEC's Community Solar, progress of Community Share Offer and opportunities for investment
  - TEC's plans for administration, monitoring and asset management in 2018
  - Our Energy Advice Service in the last couple of years, what we've been able to achieve and plans for the team
  - The future of Local Matters community space
- Future plans and suggestions

Close by 21:30 with time for chatting and refreshments

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