

Tamar Energy Community Limited

Annual General Meeting



Date and Time: Monday 12th November 2018
19:00 for 19:30

Venue: Local Matters, Elbow Lane, Tavistock, PL19 0BG

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

19:30 Formal AGM Agenda

1. Welcome to Members
2. Apologies for absence
3. Minutes and matters arising from the previous AGM
4. Presenting our Management Accounts and Reports of the Board
 - Accounts for the twelve months ended 5th April 2018
5. 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
6. 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.
7. Election of the Board
8. Any other business
9. Date of next meeting

The Value of Community Energy and TEC's role

Discussion and presentations from TEC teams following formal AGM

- Community Solar update and Share Issue
- OpenLV – The Power in Your Hands – Ground-breaking Pilot
- Energy Advice Service and related initiatives.
- The future of Local Matters Community space
- What next? How can you get involved?

Close by 21:30 with time for chatting and refreshments

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