



South Dartmoor Community Energy

Annual General Meeting

6.30pm, 10th July 2018, Ivybridge Library

Agenda

1. Minutes from the 2017 AGM
2. Director appointments
3. Receipt of the Financial Accounts
4. Presentation of the Chairs Report
5. Update on members share holdings

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Followed by The Future of Electric Vehicles,
and a chance to view the cars

1. Minutes from the 2017 AGM

2. Director appointments

- Changes to the board of directors.
- Three longest standing directors to stand down.
- All three stand for re-election.
- Voting for Jinni King and Dan Turner.
- Voting for Jodie Giles.



Jodie Giles

3. Receipt of the Financial Accounts

- Prepared by Jon Sparkes, Tax Accountant at Bishop Fleming
- Book keeping and VAT returns by Yealm Books

Profit and loss account for the period ended 31 March 2017

	Note	2017 £
Turnover	1	42,788
Operating costs		(19,141)
Operating surplus	2	23,647
Interest receivable and similar income		-
Surplus on ordinary activities before taxation		23,647
Tax on surplus on ordinary activities	4	-
Surplus for the period	7	23,647

3. Receipt of the Financial Accounts

Balance sheet as at 31 March 2017

	Note	2017 £
Fixed assets	5	
Tangible fixed assets		249
Current assets		
Debtors	6	89
Cash at bank and in hand		23,309
		23,398
Creditors: amounts falling due within one year		-
Net current assets		23,398
Net assets		23,647
Capital and reserves		
Accumulated surplus	7	23,647
Accumulated funds	7	23,647

3. Receipt of the Financial Accounts

Important points to note:

- Three types of income:
 - Grant
 - LEAP
 - Membership fees
- Majority of income is through grants for specific project work
- Reserve account
- SDCE Crisis Fund
- Still tweaking how data is entered into Xero

What have we been up to?

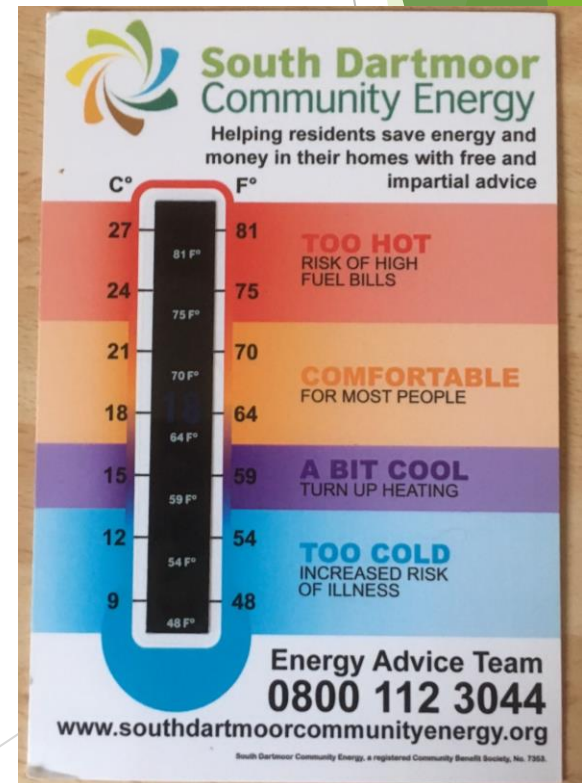
- Launched Warm and Well South Hams Project last September
- Reached over 1800 people at events, drop in sessions and home visits
- Launched our membership scheme
- Delivered a community benefit fund
- On Cosy Devon Board and in local Community Energy Partnership

Free & Impartial Home Energy Advice

Speak to a friendly local Energy Advisor about reducing your fuel bills, grants and support from suppliers and smart meters

Your next drop in sessions are in:
Kingsbridge Rest Centre
from 10-12 on
Wednesday 14th February and
Friday 16th March
and also in *Kingsbridge Age Concern*
dining room on *Thursday 15th*
February from 6-7pm

Bring a
recent
fuel bill



0800 112 3044

www.southdartmoorcommunityenergy.org



Where has our funding come from?

2017-18

- ▶ £10,000 Awards for All
- ▶ £380 Devon County Council
- ▶ £1800 Smart Energy GB
- ▶ £2800 DCH Housing group
- ▶ £14,400 PEC to promote PSR
- ▶ £2000 Peoples Postcode Trust
- ▶ £9000 Groundwork for housing project
- ▶ £1400 LEAP home visit payments



Just signed up to local Seamoor Lotto to raise money for a crisis fund for vulnerable residents in urgent situations over coming winter

Community owned renewables

- ▶ Still monitoring Portworthy solar array
- ▶ Still keen to find local businesses with roofs suitable for community owned PV
- ▶ Working with Malborough Primary School to help them install LED lighting
- ▶ Will support other groups with upcoming share offers



Future plans and opportunities

- ▶ Exemplar affordable housing scheme for local people looking to rent
- ▶ Housing, Energy and Mobility Services (HEMS)
- ▶ Need to find funding to get surveys of site done and to take it to planning

- ▶ Developing a Warm and Well South Brent Project
- ▶ Want to be part of Devon Community Energy entity so that we can contribute to larger scale projects




**Affordable Eco-Housing
in Ivybridge - what is possible?**

We want to hear your views on a brand new idea to build a small development of highly efficient homes, that are cheap to run, great to live in and affordable for local people.

Hear from us, architects and building engineers on what we could do, then tell us what you think!

Thursday 22nd Feb, 7-9pm
Ivybridge Library

 South Dartmoor
Community Energy

**Can it be affordable,
energy efficient, and
sustainable?**

5. Update on members share holdings

- The membership policy has been updated to reflect that a person is only a member if they hold a share.
- The Membership Fee is one share in the society, but all members waive their right to receive dividends.
- Membership Fees are allocated into the SDCE Crisis Fund
- Let us know if you would like to be emailed your share certificate, and/or The Rules.

Thanks for coming!

www.southdartmoorcommunityenergy.org

0800 112 3044

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Please stay for The Future for Electric Vehicles