



South Dartmoor Community Energy

2023 Annual General Meeting of South Dartmoor Community Energy
To be held online on Monday 20th November at 7pm

Agenda

1. Welcome to members

2. Apologies for absence

3. Minutes of previous AGM

4. Receipt of the accounts

Ryan Bunn (accountant from Griffin Accountancy) will present the accounts and answer any questions.

5. Vote on Resolution 1: To disapply the requirement for the accounts to be externally audited for the year 1st April 2022 – 31st March 2023

6. Re-elections to the board of Sonya Bedford, Crystal Moore, Teresa Godfrey and Mark Wray. Please see <https://www.sdce.org.uk/about-south-dartmoor-community-energy/our-team/> for director bios.

If members wish to be considered for Directorship please e-mail Jemma@sdce.org.uk and attach a short CV before Monday 6th November.

7. Chair's report to provide updates on what we've been working on over the last year.

8. Official launch of our new website

Simon Hill from Moorsites will do a quick tour of the new site that he has developed for SDCE.

9. AOB

10. Close (at approximately 8pm)