Minutes of South Dartmoor Community Energy 2024 Annual General Meeting

7.30pm 26th November 2024. Held Online.

Attendees

Directors: Mark Wray
Teresa Godfrey
Tim Clewer
Sarah Brooks

Members: Mark Skinner
Helen Thompson
Dani De Beaumont
Justin Rees
Nicky Puttick

Supporters: Ryan Bunn

Apologies:
JemmaJewkes (P)
Sonia Bedford (P)
Jemma Jewkes

(P - Members voting by Proxy)

1. Welcome

The Chair (Mark Wray) welcomed members and supporters.

2. Apologies for absence

Apologies were given as noted above.

3. Chair's Report

Mark Wray provided a summary of SDCE's activities and funding over the 2023-24 financial year (the slides from which are attached to these minutes).

4. Receipt of the Accounts

Ryan Bunn (Griffin Accountancy) presented the accounts showing a significant increase in turnover from the previous year, largely due to SDCE's expansion into retrofit. The organisation generated a surplus which was moved to reserves to strengthen financial resilience. Ryan Bunn concluded that it had been a positive year for SDCE and that the organisaiton is now in a strong position.

5. Re-elections to the Board

Current board members Sonya Bedford, Teresa Godfrey, Mark Wray, Tim Clewer, and Sarah Brooks were introduced. Mark Wray proposed their re-election, seconded by Tim Clewer. No objections were raised.

It was reported that Mark Wray will continue as Chair, with Tim Clewer acting as interim executive director.

6.Close

There being no further business, the meeting closed at 8pm.

SDCE 2024 AGM

26th November 2024
www.sdce.org.uk



Our Servives

Energy Support

Helping local people who are in fuel poverty to save energy, save money and stay warm over the Winter months.

Retrofit

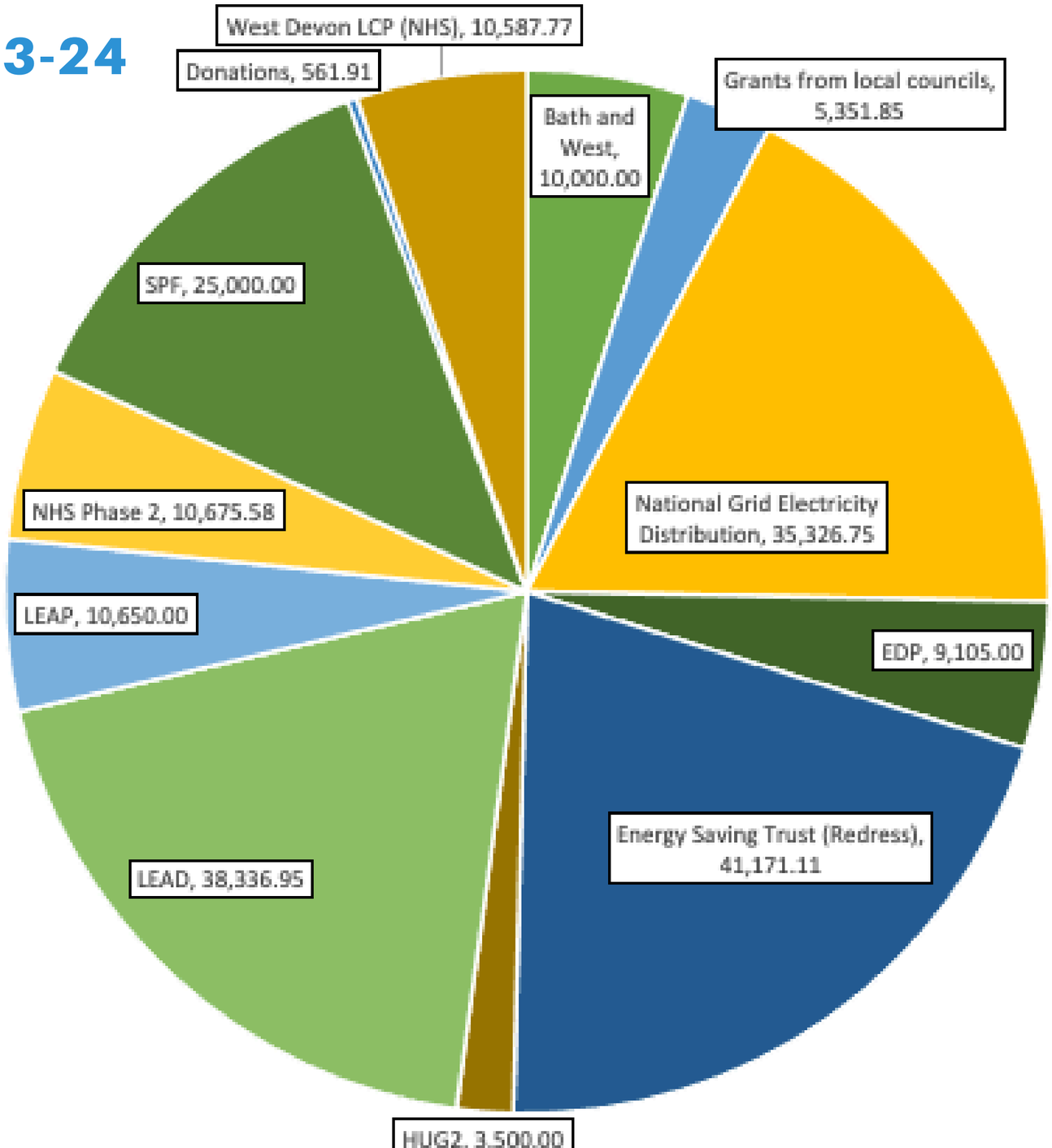
Lowering the carbon emissions from South Hams housing through whole-house retrofit schemes, and being a source of free and impartial local retrofit advice.

Community Energy

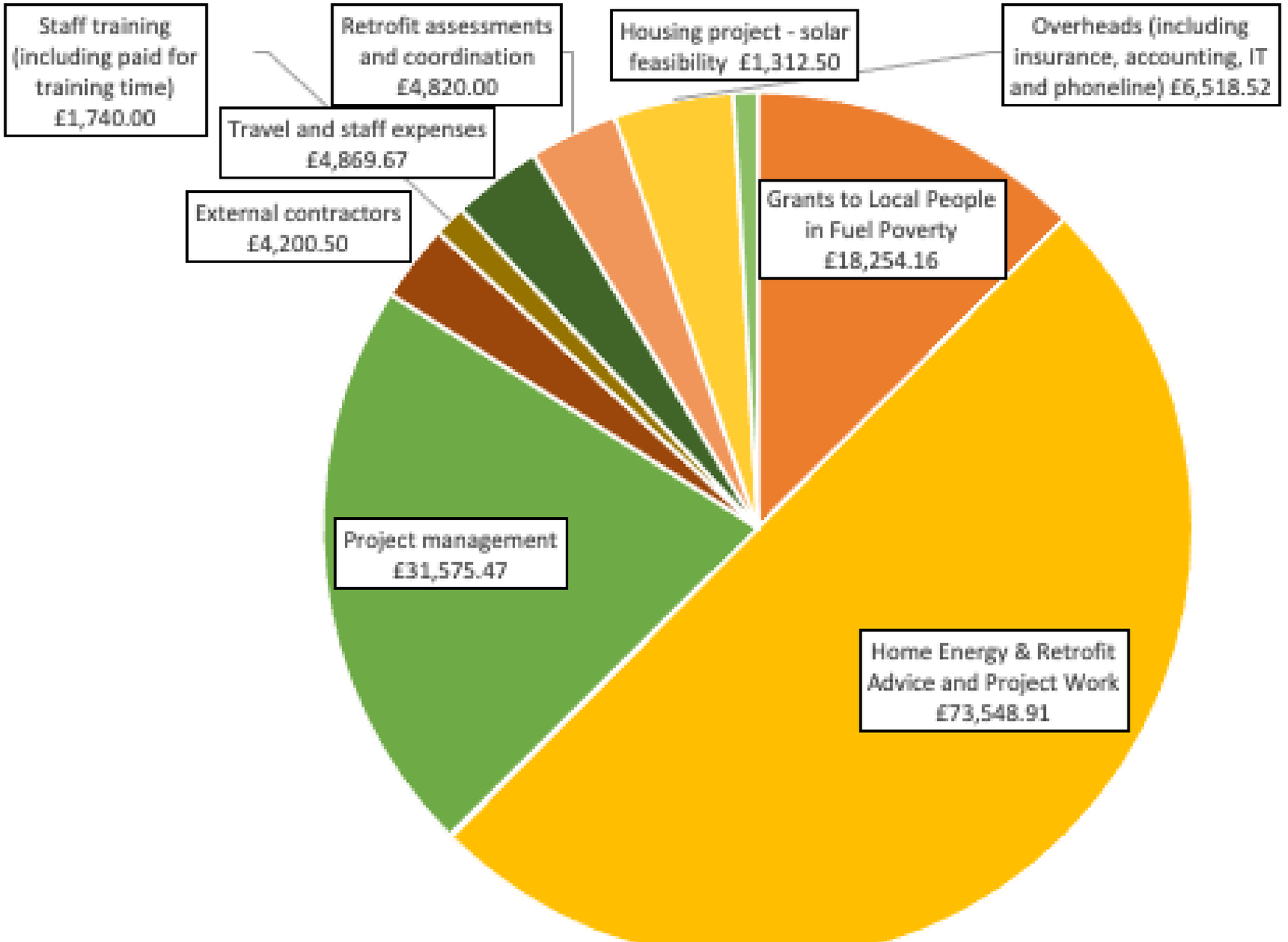
Working towards renewable energy sources that benefit the local community and contribute towards grid decarbonisation.

Funders during 2023-24

our turnover was £200,565



How we spent our funding_



Support we delivered in 2023-24

- 411 Home visits
- 165 in-depth advice phonecalls
- 141 advice sessions at clinics & events
- 66 clients supported with further casework
- 730 unique households supported

We also:

- Started to support 55 households through HUG2
- Raised the EPC score of 276 households
- Made 412 onward referrals for additional support
- Distributed £18k of grants to local people in fuel poverty
- Had planning permission granted for our housing project!
- Progressed our wind energy Clayworks project