South Dartmoor Community Energy

2025 Annual General Meeting of South Dartmoor Community Energy
To be held online on Tuesday 11th November at 7.00pm

Agenda

1. **Welcome to members**

2. **Apologies for absence and quorum check**

3. **Minutes of previous AGM**

4. **Chair's report** to include a brief update on progress over the last year.

4. **Receipt of the accounts**
A representative from Griffin Accountancy will present the 2024-2025 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 2024 – 31st March 2025

6. Re-elections to the board of Mark Wray, Sarah Brooks and Nicky Puttick. Please see https://www.sdce.org.uk/about-south-dartmoor-community-energy/our-team/ for director bios.

7. Election to the board of Mark Skinner

If members wish to be considered for Directorship please e-mail Nicky@sdce.org.uk and attach a short CV before Tuesday 5th November.

8. AOB

9. Close (at approximately 8pm)