

Orchard Community Energy Limited
Notice of Annual General Meeting 2017

By order of the board of Orchard Community Energy, notice is hereby given that the second Annual General Meeting of Orchard Community Energy Limited will take place at 7.30pm on 27th September 2017.

The meeting will be held at Iwade Village Hall, Ferry Road, Iwade, Sittingbourne, Kent, ME9 8RG.

Agenda

1. Welcome and Introductions
2. Welcome from Councillor Duncan Dewar-Whalley, Councillor for Bobbing, Iwade and Lower Halstow and Cabinet Member for Finance and Performance, Swale Borough Council
3. Orchard Community Energy: Report on Achievements, Performance and Next Steps
4. Approval of draft minutes of AGM held on 14 September 2016 and ratification of resolutions passed then
5. Resolutions
 - a. To accept the Orchard Community Energy audited accounts for the year ending 31 March 2017.
 - b. To delegate to the directors the authority to appoint auditors and to fix their remuneration.
 - c. To approve the recommendation of the directors on the payment of interest for the period to 31 March 2017.
 - d. To approve the criteria for applications to the 2018 community fund.
 - e. To approve the recommendation of the directors on the 2018 community fund disbursement.
 - f. To approve an amendment to the rules about the location of the registered office.
 - g. To re-elect Julie Salmon as a director and to elect Penny Shepherd as a director.
6. Presentations from the 2017 Community Fund grant recipients
7. Questions and Discussion
8. AOB

Tea, coffee and soft drinks will be served after the meeting.

Authorised by the Orchard Community Energy board

c/o Mongoose Energy

Overmoor Farm

Neston

SN13 9TZ