

Wight Community Energy Limited

("WCE")

Notice of Annual General Meeting 2017

BY order of the board of WCE, notice is hereby given that the first Annual General Meeting of Wight Community Energy Limited will take place at 12:00pm on Tuesday 20th June 2017

The meeting will be held at Shalfleet Village Hall, Church Lane, Shalfleet, PO30 4NF

Agenda

1. Welcome and introductions
2. Overview of Wight Community Energy Limited
3. Homestead Community Solar C.I.C.
4. Update on the Financial Position of Homestead C.I.C. and WCE
5. Homestead Site Performance
6. Resolutions
 - a. Approval of WCE Accounts
 - b. Appointment of Auditors
 - c. Election of Directors of WCE
7. The Future of WCE
8. AOB

All of the current directors of Wight Community Energy will be standing down, as required under the Society's rules, and offering themselves for re-election at the AGM.

The Society will also accept nominations from other members who wish to stand as Directors. If you are interested in standing, please contact us on info@iowcommunityenergy.org.

Authorised by Colin Palmer

Chair, Wight Community Energy

c/o Mongoose Energy

Overmoor Farm

Neston

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