

## **WCE Draft Email Notification to Members RE AGM**

By order of the board of WCE, notice is hereby given that the fourth Annual General Meeting of Wight Community Energy Limited will take place at 11am on 6th June 2020.

Due to the coronavirus/COVID-19 pandemic and recent government advice, this meeting will take place electronically via video conference software Zoom. In order to access the Zoom meeting please enter the below details:

**Meeting ID: 861 1279 8580**

**Password: 240961**

The meeting room will be accessible from 10:45 so business can commence at 11am. For the best experience, we recommend using the Zoom app on a PC or laptop.

Agenda:

1. Welcome and introductions
2. Review of 2019 and significant events. Chairman's report on 2019.
3. Homestead site performance for 2019
4. Rule Change proposition and chance for Roger Munford to introduce himself
5. Resolutions
  - 5.1. Approve rule change
  - 5.2. Accept the Wight Community Energy audited accounts for the year ending 31st December 2019
  - 5.3. Distribution of profits
  - 5.4. Approve the payment of £500 to Directors, while allowing those directors who do not want to take the £500 to divert the payment to the Community Benefit Fund.
  - 5.5. Approve the expansion of WCE by building more solar capacity on the IOW; if the grid permits.
  - 5.6. Election of directors to the board
6. The future of WCE
7. Questions from members

Two 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](mailto:info@iowcommunityenergy.org).

Supporting documents:

- [WCE – 2019-12-31 – Consolidated Accounts](#)
- [WCE – 2019-12-31 – Accounts](#)
- [HOME – 2019-12-31 – Accounts](#)
- [Rule Change](#)
- [2019 Chairman's Report](#)

Please note that the audited accounts will be sent out closer to the AGM date as they are still being prepared.

Authorised by Anthony Woolhouse

Chair of Wight Community Energy

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