

Wight Community Energy Limited

("WCE")

Notice of Annual General Meeting 2018

By order of the board of WCE, notice is hereby given that the second Annual General Meeting of Wight Community Energy Limited will take place at 12.00pm on 20th June 2018.

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

Agenda

1. Welcome and introductions
2. Brief Overview of Wight Community Energy Limited and Homestead Community Solar C.I.C.
3. Update on Financial Position of Homestead C.I.C. and WCE Ltd
4. Homestead Site Performance
5. Resolutions
 - a. Accept the Wight Community Energy audited accounts for the year ending 31st December 2017
 - b. Delegate to the directors the authority to appoint auditors and to fix their remuneration.
 - c. Election of directors to the board
6. The future of WCE
7. AOB

One 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 of Wight Community Energy

c/o Mongoose Energy

Overmoor Farm

Neston

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