**Heart of England Community Energy Limited**

**Annual General Meeting 2019**

The second Annual General Meeting of Heart of England Community Energy Limited will take place on Thursday 20th June 2018 at 19:30-21:00, with registration from 19:00.

The meeting will be held at The Lounge, Stratford-upon-Avon Methodist Church, Old Town, Stratford-upon-Avon, CV37 6BG

Agenda

1. Welcome
2. Heart of England Community Energy update:
   1. Performance of solar farms.
   2. Payment of share and bond interest.
   3. Community projects supported.
   4. Refinance of the current Close Brothers loan with a long-term loan from Triodos Bank.
   5. Future bond offer plans.
3. Resolutions/ Extraordinary Resolutions:
   1. To present Heart of England Community Energy accounts for the year ending 31st December 2018. Note these will be the draft unaudited accounts. Audited accounts will be circulated following the AGM.
   2. To delegate to the directors the authority to appoint auditors
   3. To elect the board of directors
4. Guest speakers:

Richard Milward, Act on Energy.

Bob Sherman, Harbury E-Wheels.

1. AOB
2. Close

Tea, coffee and soft drinks will be served at the meeting from arrival.

*Authorised by the Heart of England Community Energy board*