



Heart of England Community Energy Limited

Annual General Meeting 2020

The third Annual General Meeting of Heart of England Community Energy Limited will take place on 19:30 on Weds 24th June. The meeting will be held via a Zoom online meeting.

To register your attendance please click on the link below. You will be taken to Eventbrite where you will be able to order your 'ticket'. Eventbrite will then send you the invite to the Zoom webinar.

<https://www.eventbrite.co.uk/e/heart-of-england-community-energy-ltd-agm-2020-tickets-106987083246>

Agenda

1. Welcome
2. Heart of England Community Energy update:
 - a. Performance of our solar farms
 - b. Payment of share and bond interest
 - c. Community projects supported
 - d. Future bond offer plans
3. Resolutions/ Extraordinary Resolutions:
 - a. To present Heart of England Community Energy accounts for the year ending 31st December 2019.
 - b. To delegate to the directors the authority to appoint auditors
 - c. To elect the board of directors
4. Guest speaker Beth Nicholson of Citizens Advice South Warwickshire will give a short presentation about their work.
5. AOB
6. Close

Authorised by the Heart of England Community Energy board

If you have any queries relating to the AGM please contact Jake Burnyeat: jake@cfric.co.uk