

## Heart of England Community Energy Limited

### Annual General Meeting 2023

The 2023 Annual General Meeting of Heart of England Community Energy Limited will take place at Stratford upon Avon Methodist Church, Old Town, CV37 6BG from 19:00 – 21:00 on Monday 26<sup>th</sup> June.

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 an email that includes a calendar invitation.

<https://www.eventbrite.co.uk/e/heart-of-england-community-energy-annual-general-meeting-2023-tickets-650646540317>

#### Agenda

1. Welcome
2. Heart of England Community Energy update:
  - a. Performance of our solar farms
  - b. Financial projections
  - c. Payment of share and bond interest
  - d. Community projects supported
3. Resolutions/ Extraordinary Resolutions:
  - a. To present Heart of England Community Energy accounts for the year ending 31<sup>st</sup> December 2022.
  - b. To elect the board of directors
4. Guest speaker, Julie Robinson CEO of Citizens Advice South Warwickshire. Further speaker to be confirmed.
5. AOB
6. Close

*Authorised by the Heart of England Community Energy board*

The annual accounts will be posted on our website ahead of the AGM. The AGM presentation and minutes will be posted following the AGM. Please see:

[www.hecommunityenergy.org/resources](http://www.hecommunityenergy.org/resources)

If you have any queries relating to the AGM please contact Jake Burnyeat: [jake@cfrcic.co.uk](mailto:jake@cfrcic.co.uk)

