



Heart of England Community Energy Limited

Annual General Meeting 2022

The 2022 Annual General Meeting of Heart of England Community Energy Limited will take place at 19:00 on Tuesday 28th June. The AGM 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 an email that includes a calendar invitation and a link to the Zoom webinar.

<https://www.eventbrite.co.uk/e/heart-of-england-community-energy-annual-general-meeting-2022-tickets-362033962327>

Agenda

1. Welcome
2. Heart of England Community Energy update:
 - a. Performance of our solar farms
 - b. Completion of long term refinance and 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 31st December 2021.
 - b. To elect the board of directors
 - c. To amend the Rules of the Society concerning redemption of member share capital
4. Guest speaker from Act on Energy to provide an update on the complex caseworker project funded by Heart of England Community Energy
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

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