Heart of England Community Energy AGM: Notice and Agenda

The previous AGM, planned for 24th June was cancelled due to the extreme hot weather. The AGM has now been rescheduled for Thursday 30th July at 19:30. The meeting will be hybrid, attendees are welcome in person upstairs at the Padel + Play Centre, Unit 25 Drayton Manor Drive, Alcester Road, Stratford-upon-Avon CV37 9RQ, or online via Zoom. To make the most of the evening and engage fully, we encourage members to attend in person where possible, whilst efforts will be made to ensure that the meeting will be effective for remote attendees there may be difficulties in capturing all audio, particularly those not the chair or designated speaker.

For those attending in person, tea, coffee & cake will be provided, and the bar downstairs will be available following the meeting. The AGM venue is right next to the solar site. There is also an opportunity to have a tour of the solar installation ahead of the meeting at 1830. Spaces are limited, so please book a ticket if you wish to attend via the in person Eventbrite page, details below.

AGM Tickets are available through Eventbrite; there are two separate pages one for in person attendees and another for remote attendees.

In person attendees (optional site visit)
https://www.eventbrite.com/e/1993533229554?aff=oddtdtcreator

Remote attendees (Via Zoom)
https://www.eventbrite.com/e/1993533479301?aff=oddtdtcreator

Directions

Please note that following the postcode (CV37 9RQ) alone will lead you to the wrong location. Following the full address using a standard Apple/Google Maps GPS will be correct.

What3Words for the venues free car park: ///myths.stability.minder

An annotated map with directions will be sent to all those registered to attend in person ahead of the event.

Agenda

1. 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
2. Resolutions/ Extraordinary Resolutions:
    a. To present Heart of England Community Energy accounts for the year ending 31st December 2025.
    b. To elect the board of directors
3. AOB
4. 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 email info@hecommunityenergy.org