



Heart of England Community Energy Limited

Annual General Meeting 2021

The 2021 Annual General Meeting of Heart of England Community Energy Limited will take place at 19.00 on Monday 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 which includes a calendar invitation and a link to the Zoom webinar.

<https://www.eventbrite.co.uk/e/heart-of-england-community-energy-ltd-agm-tickets-159033711111>

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 and community electricity supply offer plans
3. Resolutions/ Extraordinary Resolutions:
 - a. To present Heart of England Community Energy accounts for the year ending 31st December 2020.
 - b. To delegate to the directors the authority to appoint auditors
 - c. To elect the board of directors
4. Guest speaker Yvonne Mckinnon giving a short talk about 'The Way Ahead Project'
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