



**South Somerset Community Energy Society
Limited**
**Agenda for 2026 Annual General Meeting
(AGM) Thursday 30th July 2026**

1. Welcome and apologies– Sue Shelbourn Barrow (Chair)
2. Acceptance of the minutes of the last AGM on 4th August 2025
3. Chair's report – Sue Shelbourn Barrow – Q & A
4. Operations Report – John Clark – Q & A
5. Treasurer's report – Chris Adcock – Q & A
6. Resolution 1: That the accounts of South Somerset Community Energy Limited for the year up to 31st December 2025 are approved (independently examined)
7. Resolution 2: It is proposed that the interest rate for the year up to 31st December 2025 is 4% - and that members agree that payment can be delayed by up to 2 months if necessary – see note 1 below.
8. Any other resolutions put forward by members (see note 2 below)
9. Election of Directors (see note 3 below)

Close of meeting – The AGM is expected to close by 8pm

NOTES TO THE NOTICE OF ANNUAL GENERAL MEETING

1. Interest payment of 4% and request to delay payment if necessary.

The 4% recommendation is necessary due to the unexpected cost of removing and replacing the panels of the sixth form block at Holyrood Academy, who needed to fit a walkway around the roof for access. As explained in the Operations report it was decided to take the opportunity to do a full renewal with uprated panels which should benefit the Society for the next 10 years. The proposed delay to interest payments is due to a temporary cashflow shortage due to the Holyrood cost. Interest is normally paid within 6 weeks of the AGM ie. by end-August, but the next substantial inpayment of revenue is expected in September, so to be on the safe side we are asking for permission to delay if necessary. The cashflow situation is healthy thereafter.

2. Resolutions by Members

Members may propose Resolutions in accordance with paragraph 2.7 of the Rules. Copies of the Company's rules are on the website www.sscm.energy and are available to members on request. Resolutions that do not propose a substantial change to the conditions attaching to shares, to the Rules, or to the Society: may be proposed in the course of the meeting and require a simple majority to be passed

3. Election of Directors:

Up to 12 Members may be elected to the post of Director in any one year. Directors retire one third at each AGM in rotation. Chris Adcock and John Clark will stand down at this meeting, and stand for re- election. If you wish to put yourself forward for election as a Director, please email susan.sb16@hotmail.com or post to Agan Chy, West Hill, Wincanton, Somerset, BA9 9BY at least one week before the AGM. Please enclose a short paragraph why you would like to stand and your qualifications to do so.

South Somerset Community Energy Limited
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