



AGENDA

3pm – Meeting Start

Welcome by Chairman, John Christmas

Apologies

1. Acceptance of the Minutes of the last AGM on 23rd July 2019.
2. Chairmans Report - John Christmas – Q&A
3. Treasurers Report - Chris Adcock – Q&A
4. Resolution 1: That the accounts of South Somerset Community Energy Limited are approved (independently examined).
5. Resolution 2: That the proposed interest of 5% to ordinary shareholders for the financial year to 31st December 2019 is approved.
6. Resolution 3: That members are given the option to apply for early repayment of their capital when SSCES cashflow permits.
7. Resolution 4: That future SSCES AGM's be held via Zoom / Video Conferencing.
8. Any other Resolutions put forward by Members (see Note 1 below).
9. Election of Directors (See note 2 below).

Close of Meeting - the AGM is expected to close by 4pm.

NOTES TO THE NOTICE OF ANNUAL GENERAL MEETING

1. 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.ssc.com.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

2. 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. John Christmas and Rob Cotterill are retiring this year but are offering themselves for re-election. If you wish to put yourself forward for election as a Director, please email admin@sscom.energy or post to 10 Summerlands, Yeovil BA21 3AL at least one week before the AGM. Please enclose a short paragraph why you would like to stand and your qualifications to do so.