



**South Somerset Community Energy
Society Limited
Agenda Extraordinary General Meeting
(EGM) Monday Wednesday 7th August
– 7pm – via Zoom**

Welcome by Chairman – Sue Shelbourne - Barrow

Apologies

1. Resolution 1: That the accounts of South Somerset Community Energy Limited are approved (independently examined)
2. Resolution 2: That the Director's Reimbursement Policy is approved

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

South Somerset Community Energy Limited
(Registered office) Agan Chy, West Hill, Wincanton, Somerset, BA9 9BY Registered with the Financial Conduct
Authority. Regn. No. 7075 www.sskom.energy