



**South Somerset Community Energy
Society Limited**
**Agenda for 2024 Annual General
Meeting (AGM) Monday 24th June –
7pm - Online**

Welcome by Chairman - John Christmas

Apologies

1. Acceptance of the minutes of the last AGM on 22nd May 2023
2. Chairman's report – John Christmas – Q & A
3. Treasurer's 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 rate of 6% to ordinary shareholders for the financial year to 31st December 2023 is approved.
6. Any other resolutions put forward by members (see note 1 below)
7. Officer elections/ appointments.
8. Election of Directors (see note 2 below)

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

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 Clark and Chris Adcock will stand down at this meeting and will re stand for election. If you wish to put yourself forward for election as a Director, please email admin@sscom.energy 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.