



## Agenda for 2021 Annual General Meeting (AGM)

### 7pm – Meeting Start

Welcome by Chairman, John Christmas

### Apologies

1. Acceptance of the Minutes of the last AGM on 20<sup>th</sup> July 2020.
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 4.5% to ordinary shareholders for the financial year to 31st December 2020 is approved.
6. Any other Resolutions put forward by Members (see Note 1 below).
7. 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.sscm.energy](http://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*

#### **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. Chris Adcock and David Rabone are retiring this year. Chris Adcock is offering himself for re-election. David Rabone is likely to retire on health grounds in the near future but would like to offer himself for re-election as he wishes to see what impact the council re-organisation will have on relevant Community Energy policy. Edward Collins wishes to stand for election. If you wish to put yourself forward for election as a Director, please email [admin@sscom.energy](mailto: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.*