



Nottinghamshire Community Energy Limited

Notice of Annual General Meeting 2018

By order of the board of Nottinghamshire Community Energy, notice is hereby given that the third Annual General Meeting of Nottinghamshire Community Energy Limited will take place at 6.30pm on 20th February 2018.

The meeting will be held at The Embankment, 282-284 Arkwright St, Nottingham NG2 2GR.

Agenda

1. Welcomes and Introductions
2. Guest Speakers
Trent Basin communal energy systems – Lewis Cameron, Nottingham University
Individual dwelling battery storage – Darren Barker, NEP
3. Report on Achievements, Performance and Next Steps
4. Approval of minutes of 2017 AGM and 2018 EGM
5. Resolutions
6. To accept the Nottinghamshire Community Energy audited accounts for the year ending 30th September 2017
7. To delegate to the directors the authority to appoint auditors and to fix their remuneration
8. To approve the recommendation of the directors on the payment of interest for the period to 30th September 2017
9. To approve the recommendation of the directors on the 2018 community fund disbursement
10. 2018 Share Offer
11. Explanation of the Criteria for Community Fund Grants
12. Guest Speaker
Nottingham's Eco House (top ten Eco Houses, The Guardian) – Prof. Julian Marsh
13. Discussions
14. Any Other Business

Tea, coffee and soft drinks will be served at the meeting.

Authorised by the Nottinghamshire Community Energy board

c/o Mongoose Energy

Overmoor Farm

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