



**Notice of The 2024 Annual General Meeting**  
Of the  
**South Brent Community Energy Society Limited**  
South Brent Old School Community Centre  
**7.30pm Tuesday 8<sup>th</sup> October 2024**  
To transact the following business:

**Agenda**

1. Welcome to Members and Introductions from the Chair.
2. Apologies for absence.
3. Receive and adopt the Minutes of the 2023 AGM.
4. Receive and adopt the Accounts, Balance Sheet and Reports of the Board.
5. Resolve not to undertake a full professional audit of the Society for the year 2024-25, in accordance with Section 84 of the Co-operative and Community Benefit Societies Act 2014.
6. Retrospectively approve the payment of 6% interest to members in April 2024 and to apply the remaining surplus to continuance of the Society and the awarding of grants for energy saving and generation projects.
7. To authorise the Board of Directors to negotiate with Sharenergy Administration Ltd to subcontract the Society's public and financial affairs to Sharenergy Administration Ltd and commit the Society to a 12 month rolling contract for the services of Sharenergy Administration Ltd effective from 1<sup>st</sup> April 2025.
8. Election of Directors.

**Notes:**

Item 7: Please see the September 2024 Newsletter for more information.

Item 8: One third of the board of directors must retire each year. Edward Chapman and Francis Macnaughton are due to stand down and are eligible for election.

EJC Chapman  
Company Secretary  
19 September 2024