

Heart of England Community Energy Limited

Notice of Annual General Meeting 2018

By order of the board of Heart of England Community Energy, notice is hereby given that the first Annual General Meeting of Heart of England Community Energy Limited will take place on Tuesday 26th June 2018 at 19:30-21:00, with registration from 19:00.

The meeting will be held at Wesley Hall, Stratford-upon-Avon Methodist Church, Old Town, Stratford-upon-Avon, CV37 6BG

As this is the first Annual General Meeting, all the Directors of the company shall stand down to be re-elected at the AGM.

Agenda

1. Welcome
2. Introduction to Heart of England Community Energy
3. Performance of solar farms.
4. Guest speaker:
Ian Jelley, Director of Living Landscapes at Warwickshire Wildlife Trust, Warwickshire Wildlife Trust: "Creating a Living Landscape in Warwickshire – How HECE can play their part"
5. Resolutions/ Extraordinary Resolutions
 - a. To accept Heart of England Community Energy audited accounts for the year ending 31st December 2017.
 - b. To delegate to the directors the authority to appoint auditors
 - c. To approve amendments to the rules – click [here](#) to see the resolution
 - d. To elect the board of directors
6. Guest speaker:
Richard Milward, Act on Energy: "Tackling Fuel Poverty"

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

Authorised by the Heart of England Community Energy board

c/o Mongoose Energy

Overmoor Farm

Neston

Corsham

Wiltshire

SN13 9TZ