



# Avalon Community Energy Limited

## Annual General Meeting

To be held at 7pm, 2<sup>nd</sup> June 2021

By Zoom

## Agenda

No	Item	Resolution	Papers	Purpose
1	Minutes of previous AGM held 3 <sup>rd</sup> June 2020		1 Report	Approval
2	2020 Director's report		2 Impact Report	Information / Approval
3	Annual accounts to 31 <sup>st</sup> December 2020	To approve	3 Accounts to 31 <sup>st</sup> December 2020	Information / Approval
4	To dis-apply the requirement for an audit	To approve		Approval
5	Proposed part capital repayment	To approve payment as per policy and repay £10,165		Approval
6	Proposed payment of interest to shareholders	To approve payment of interest at 3.5% on shares		Approval
7	Retirement and appointment and reappointment of directors	To approve: Appointments: Geoff O'Sullivan Jon Cousins  Retirements: and Re-appointments - Nikki Pillinger Sonya Bedford	4 Briefing on resolutions	Approval
8	Proposed amendment to the Society's rules – Section 2: Democracy,	The Directors can choose to hold the general meeting either at a physical location, or virtually, using widely available software.		Approval
9	AOB			
10	Date of next AGM – 1 <sup>st</sup> June 2022			