

## Avalon Community Energy Limited

### Annual General Meeting

#### Resolutions

No	Item	Proposed Resolution	Resolution
1	Minutes of previous AGM held 3 <sup>rd</sup> June 2020	To approve	Approved
2	2020 Director's report	To approve	Approved
3	Annual accounts to 31 <sup>st</sup> December 2020	To approve	Approved
4	To dis-apply the requirement for an audit	To approve	Approved
5	Proposed part capital repayment	To approve payment as per policy and repay £10,165	Approved
6	Proposed payment of interest to shareholders	To approve payment of interest at 3.5% on shares	Approved
7	Retirement and appointment and reappointment of directors	To approve: Appointments: Geoff O'Sullivan Jon Cousins  Re-appointments - Nikki Pillinger Sonya Bedford	Approved
8	Proposed amendment to the Society's rules – Section 2: Democracy,	To approve a change of Rules to allow the Directors to hold a General Meeting either at a physical location, or virtually, using widely available software.	Approved