



Avalon Community Energy Limited

Annual General Meeting

To be held at 7pm, 1st June 2022

By Zoom

Agenda

No	Item	Resolution
1	Minutes of previous meeting	To approve minutes of AGM held 2nd June 2021
2	2021 Director's report	To note and approve Director's report for year to 31 December 2021
3	Annual accounts	To approve Annual Accounts for year to 31 st December 2021
4	Requirement for an audit	To approve resolution to dis-apply the requirement or an audit
5	Capital repayment	To approve part repayment of capital as per policy and repay £10,165
6	Payment of interest	To approve payment of interest at 4.25% on shares
7	Directors	
	7a Director appointments	To approve the following Director appointments: <ul style="list-style-type: none">- Keith Webster- Other individuals nominated for appointment at the AGM
	7b Director retirements	To note the following Director retirements: <ul style="list-style-type: none">- Madeline Milnes- Nikki Pillinger
		To approve the retirement and re-appointment as a Director of Cara Naden and Julia Walton
8	AOB	
9	Date of next AGM – 7 th June 2023	