Avalon Community Energy Limited

Annual General Meeting

To be held at 7pm, 3rd June 2024

By Microsoft Teams

Agenda

No	Item	Resolution
1	Minutes of previous meeting	To approve minutes of AGM held 7th June 2023
2	2023 Director's report	To note and approve Director's report for year to 31st December 2023
3	Annual accounts	To approve Annual Accounts for year to 31st December 2023
4	Requirement for an audit	To approve resolution to dis-apply the requirement or an audit
5	Payment of interest	To approve payment of interest at 4.25% on shares
6	Directors	
	6a Director appointments	To approve the following Director appointments: - Patricia Long - Other individuals nominated for appointment at the AGM
	6b Director retirements	To note the retirement of Julia Walton, Jim Merryfield and Chris Borkett as directors.
7	AOB	
8	Date of next AGM	Provisional date 2nd June 2025