Avalon Community Energy Limited

Annual General Meeting

To be held at 7pm, 2nd June 2025

By Microsoft Teams

Agenda

No	Item	Resolution
1	Minutes of previous meeting	To approve minutes of AGM held 3rd June 2024
2	2024 Director's report	To note and approve Director's report for year to 31st December 2024
3	Annual accounts	To approve Annual Accounts for year to 31st December 2024
4	Requirement for an audit	To approve resolution to dis-apply the requirement or an audit
5	Payment of interest	To approve proposals relating to payment of interest on shares and any capital repayment
6	Directors	
	6a Director retirements	To note the retirement of Trish Long, Abi Lambert and Chris Borkett, as directors
	6b Director appointments	To consider any nominations for appointment as a director.
7	AOB	
8	Date of next AGM	Provisional date 1st June 2026