



## Annual General Meeting 2022

Saturday, February 19<sup>th</sup>, 2022 at 10 am      Venue: on-line

### A G E N D A

<b>1</b>	<b>Welcome, introductions and apologies. Confirm the meeting is quorate.</b>
<b>2</b>	<b>Minutes of last year's Annual General Meeting and matters arising (attached).</b>
<b>3</b>	<p><b>Election of Board</b></p> <ul style="list-style-type: none"> <li>◆ Richard Collins, Luke Wilson and Keith Alford are standing down this year as per our rules. They are all standing for re-election and have been nominated. All have attended the majority of Board Meetings this year.</li> <li>◆ Abigail Hathway is standing down and is not standing for re-election. We would like to pass on our warmest thanks to Abigail for all her work for Sheffield Renewables since its inception in 2009.</li> <li>◆ Paul Cocker, Christine Gilligan and Ted Datta are continuing from last year.</li> <li>◆ Erin Lachs is standing as a new director. He became a volunteer member last year and has worked on several potential projects and partnerships. The board elected him as temporary chair in September last year.</li> </ul>
<b>4</b>	<p><b>Chair's Report</b></p> <p>This will include a report on the performance of existing schemes and an update on projects.</p>
<b>5</b>	<p><b>Annual Accounts and Audit Exemption (Accounts attached).</b></p> <p>To receive the Annual Accounts and agree Audit Exemption</p>
<b>6</b>	<p><b>Interest and Capital Payments (application of surplus).</b></p> <p>Meeting to agree capital repayment, interest payment and allocation of Community Benefit Fund (CBF) . The meeting will vote on how to spend our CBF. Suggestions received for projects are:</p> <ul style="list-style-type: none"> <li>● South Yorkshire Energy Centre</li> <li>● Trine</li> </ul> <p>We will also receive a report on our past investment in Trine.</p>
<b>7</b>	<p><b>Membership</b></p> <p>Report on current membership.</p>
<b>8</b>	<b>Future Directions</b>