

Annual General Meeting 2025

Our AGM was held on Saturday, March 22nd in person. However, we were not quorate (not enough members attended), so no decisions were taken.

At this meeting an Operations Report was given and information about our Grant Funded Project with the NHS. There was also an update on another Grant Funded Project with Our Cow Molly.

A further on-line meeting was held on the evening of Monday, March 31st.

At this meeting there were 25 members (we needed about 18 to be quorate).

Richard Collins chaired the meeting.

The minutes of last year's meeting were approved.

The Accounts for 2023/24 were approved, and the Audit Exemption was passed.

Richard Collins (Treasurer) explained about the Allocation of Surplus for the year and it was AGREED to offer members interest of 3%. The donations to the Community Benefit Fund were approved. Eight percent of electricity sales (£3,058) to go to Heeley City Farm to repair their wind turbine and two percent of sales (£764) to go to Mbedza, Malawi. It was also AGREED to repay £13,500 of capital to members.

A minor amendment to our rules was approved – our registered office is now Heeley City Farm as the Energy Centre there has closed and the Farm has a slightly different postal address.

Election of Directors

The following nominees were duly elected: Richard Collins, Luke Wilson, David Berry.