



AGM

28th Feb 2026
14:00 – 16:00



Agenda

Welcome and introductions

Attendance & Membership

Elections of the Board

Resolutions

Chair's report

Operations report

Communications report



Attendance & Membership

Members

- **157** members at the start of 2026
- **17 people withdrew** all their **shares** last year
- 9 volunteer members

Volunteers

- Existing volunteers
 - Dave Berry - operations
 - Jean Tinsley - administrator
 - Richard Collins - Treasurer
 - Luke Wilson - project development
 - Paul Cocker - member
 - Ted Datta - Communications Director
 - Nicolas Viphakone - project development
 - David Hayden - project development
 - Lynsey Jeffries - project development
- New volunteers
 - Dinah Ward (Sheffield Community Energy)
 - Mayur Bali (senior decarbonisation consultant)

Directors

- Directors stepping down and standing for re-election
 - Ted Datta
 - Paul Cocker
- Board role changes
 - N/A
- Directors stepping down
 - Erin Lachs



Resolution A:

ELECTION OF THE BOARD

To approve election of directors for the year of 2026:

Paul Cocker, Ted Datta



Resolution 1:

Minutes of the previous AGM

To approve the minutes of the 2025 Annual General Meeting.



Resolution 2:

Accounts for 2024 / 2025

To accept the draft accounts of the 2024/2025 financial year.

	2025	2024
	Total	Total
	£	£
INCOME		
Sales	41,636	38,219
Grants and donation	30,956	10,799
Bank interest	2,639	1,884
TOTAL INCOME	<u>75,231</u>	<u>50,902</u>
EXPENDITURE		
Rent and room hire	441	356
Printing, stationery and office	227	805
Marketing and publicity	2,417	1,234
Insurances	1,782	1,680
Legal and professional	24,067	4,030
Technology and projects	1,566	129
Telephone	164	171
Fees and subscriptions	285	280
Interest on shares	4,828	5,390
Members capital write off	0	0
Salaries	29,138	0
Sundry	0	64
Training and travel	364	1,139
Depreciation	17,149	17,149
Community benefit fund	3,822	3,661
TOTAL EXPENDITURE	<u>86,251</u>	<u>36,088</u>
Net income/expenditure before tax	-11,020	14,814
Taxation	-974	-4,920
Net income/expenditure after tax	<u>-11,995</u>	<u>9,894</u>
Balance brought forward 1st October 2024	1,300	-8,594
Balance carried forward at 30th September 2025	<u>-10,694</u>	<u>1,300</u>

	Notes	2025 £	2024 £
Fixed Assets	3	36,941	54,090
Current Assets			
Debtors	4	2,417	1,827
Cash at bank & in hand		105,229	115,869
		<u>107,646</u>	<u>117,696</u>
Liabilities			
Creditors - amounts due within one year	5	<u>-8,384</u>	<u>-9,114</u>
Net current assets		99,262	108,582
Net assets		<u>136,202</u>	<u>162,672</u>
Funds of the company			
Called up share capital	7	146,896	161,372
General unrestricted fund	7	<u>-10,694</u>	<u>1,300</u>
Capital employed		<u>136,202</u>	<u>162,672</u>

For the year ending 30 September 2025 the society was entitled to exemption from an audit conferred by section 84 of the Co-operative and Community Benefit Societies Act 2014.

The members have not required the officers to obtain an audit of its accounts for the year in question in accordance with the Act.





Resolution 3:

AUDIT EXEMPTION

To approve an exemption from appointing an auditor for the 2024/2025 accounts, under Rule 60.



Resolution 4: ALLOCATION OF SURPLUS

To distribute surplus from the financial year 2024/2025 as follows:

Interest offered to members

Under Rule 65(e), the Society makes the following offer of interest to members:

- **3% offer to Investor Members** - a total of **£4,393.26**.
- 0% offer to Volunteer Members, who each hold £1 in nominal shares.

Since 2017 the Society has paid out **£35,238** as interests to its members

Donations through the Community Benefit Fund

Under Rule 65(d) the Society makes the following donations:

8% of electricity sales (£3,335.04) to a local beneficiary - to be confirmed.

2% of electricity sales (£833.76) to an international beneficiary - to be confirmed.

Repayment of Capital to Members

Under Rule 53, the Society offers members

the **opportunity to withdraw up to £18,000** of shares on a first-come, first-served basis.

Applications will be open during the period from 1st March 2026 to 31st July 2026.



Community Benefit Fund



Community Benefit Fund

- The Community Benefit Fund (CBF) is designed to use **a percentage of revenue (10% of sales)** to **support organisations** that have the **same ethos** as Sheffield Renewables.
- We particularly wish to **support** projects that can achieve a **social benefit** whilst helping the **environment**, for example by addressing **fuel poverty**.
- The **decision** for where to donate the CBF is down to the **membership**.
- Each year we do a number of **votes** to decide **where** to donate the CBF.
- **Since 2017**, Sheffield Renewables has **donated £31,388** via its CBF.
- Sheffield Renewables still has **705€** invested in the investment platform [Trine](#)



Community Benefit 2025

Last year we allocated **£ 3,661** to the CBF, used as follows:

- **Heeley City Farm Wind turbine: £ 3,058**
- **Mbedza “Malawi Tree Planting Project”: £ 764**



Community Benefit Fund

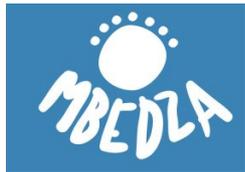
For 2026, we have **£4168.8** from the CBF to allocate.

Proposals:



[Heeley City Farm](#) solar panels:

£ 3035.04



[Mbedza](#) Malawi Tree Planting Project: £ 833.76

(potential to double under match giving)



[Sheffield Energy Hub](#) equipment:

£ 300



CBF: Suggestions for Next Year

- We would like the **beneficiaries** of the CBF to **reflect our members wishes**
- If you have **any suggestions** for next year please **send us an email** with details and **why you think the organisation** would be a great place to **donate / invest the surplus**

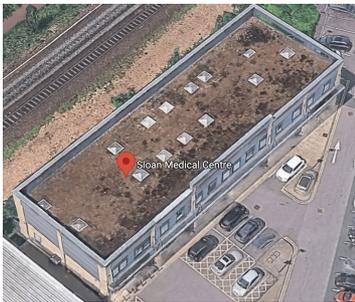
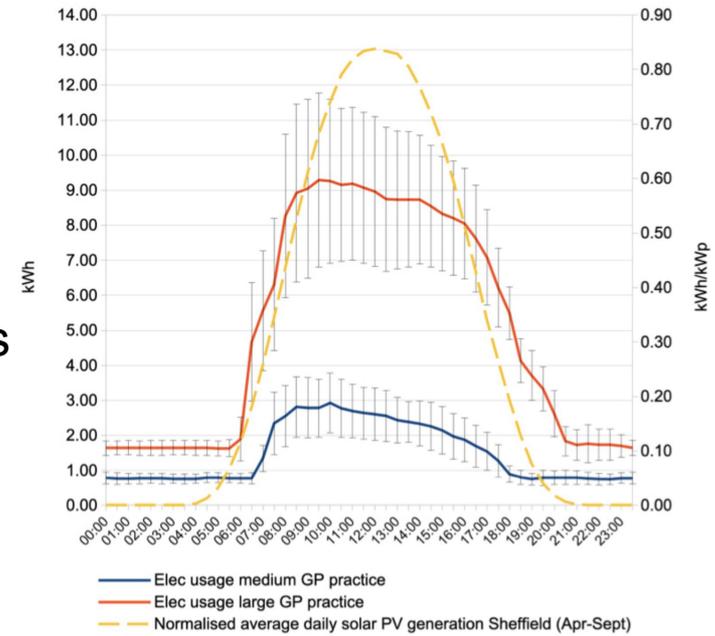
Operations

- Government announced change RPI -> CPI (1% lower) from April 2026 regarding annual increase of FiT payment (still awaiting legislation)
- Inspection regime:
 - MCS guidance
 - Insurance requirements

2024-2025 projects

NHS project:

- 4 building energy efficiency surveys and reports
- 18 solar PV feasibility studies
- Full report and data communicated to NHS ICB
- GPs still reaching out for advice
- 3 surgeries will pursue solar PV on their own
- 2 surgeries would like to partner with SR, but constraints



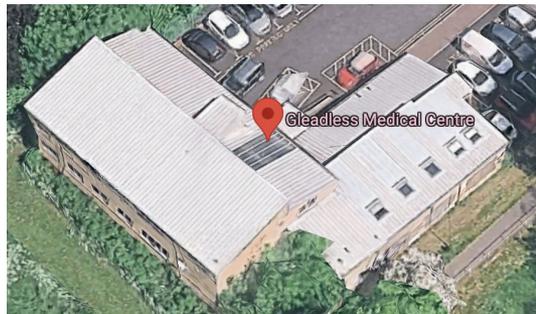
Sloan Medical
Centre



Dore Road
Surgery



Birley Health
Centre



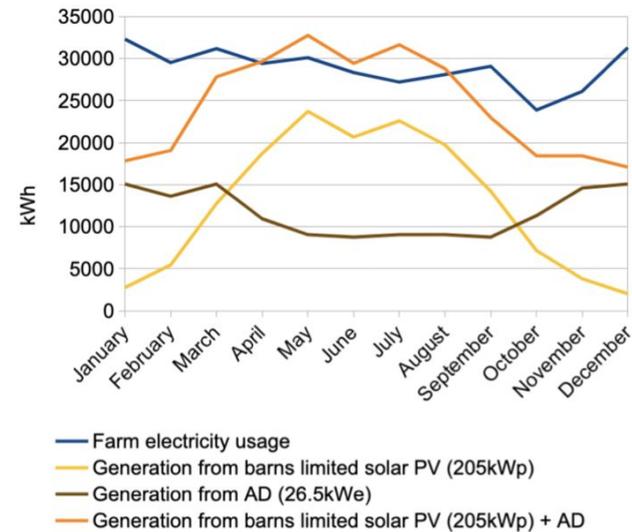
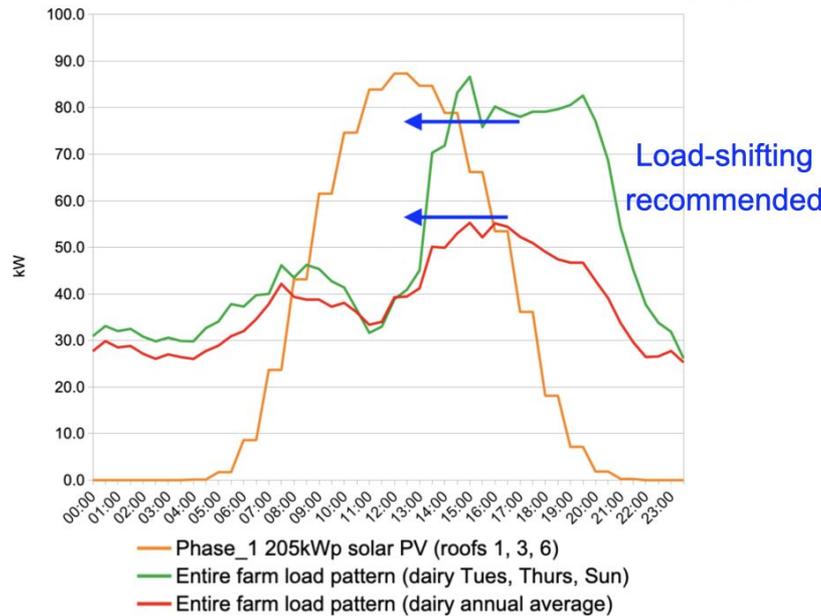
Gleadless
Medical Centre



Nethergreen
Surgery

2024-2025 projects

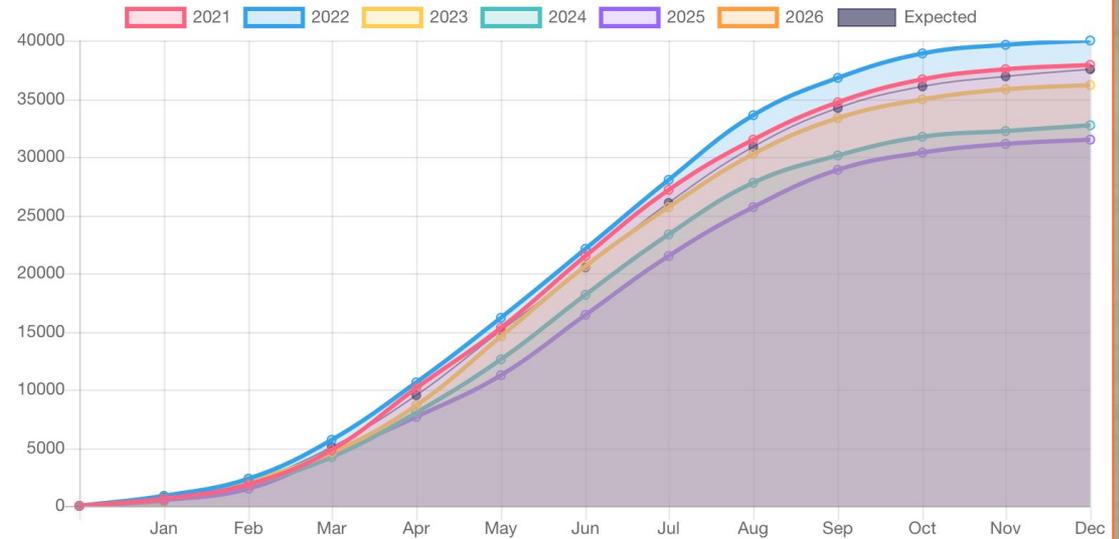
- [Our Cow Molly](#): feasibility study delivered (copy of report on website)



- Sheffield Community Energy - Energy Hub - SCC Schools project



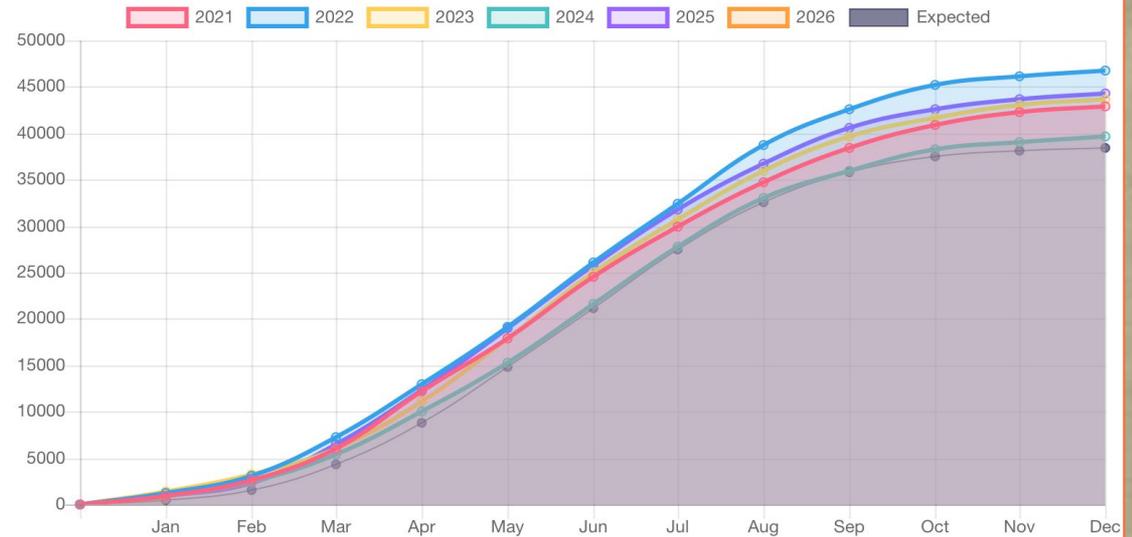
Paces Campus 50kWp



Total Production: 31 436 kWh

- Roof leak issues
- Inverter failure

Swinton Fitzwilliam 50kWp

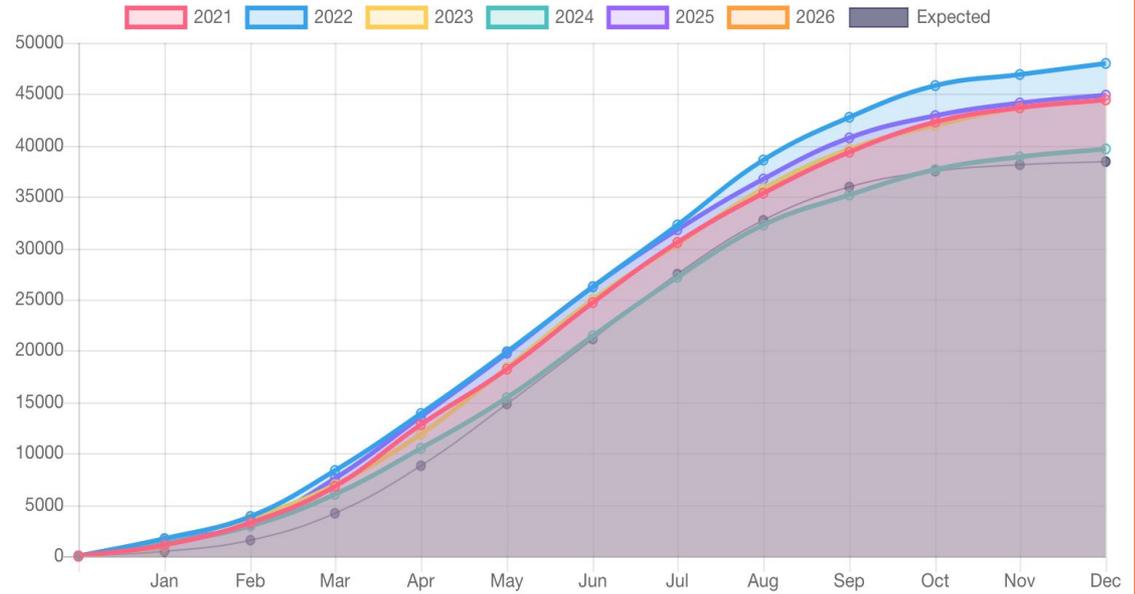


Total Production: 44 257 kWh

No contact with school apart from caretaker.

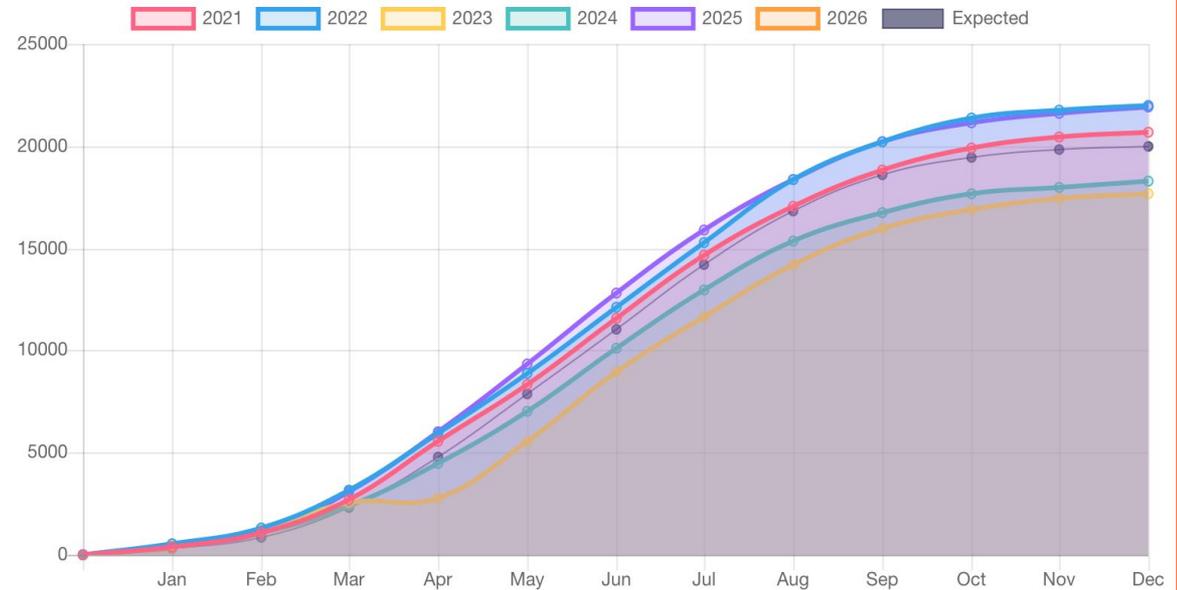


Attercliffe Police Station 50kWp



Total Production: 44 871 kWh

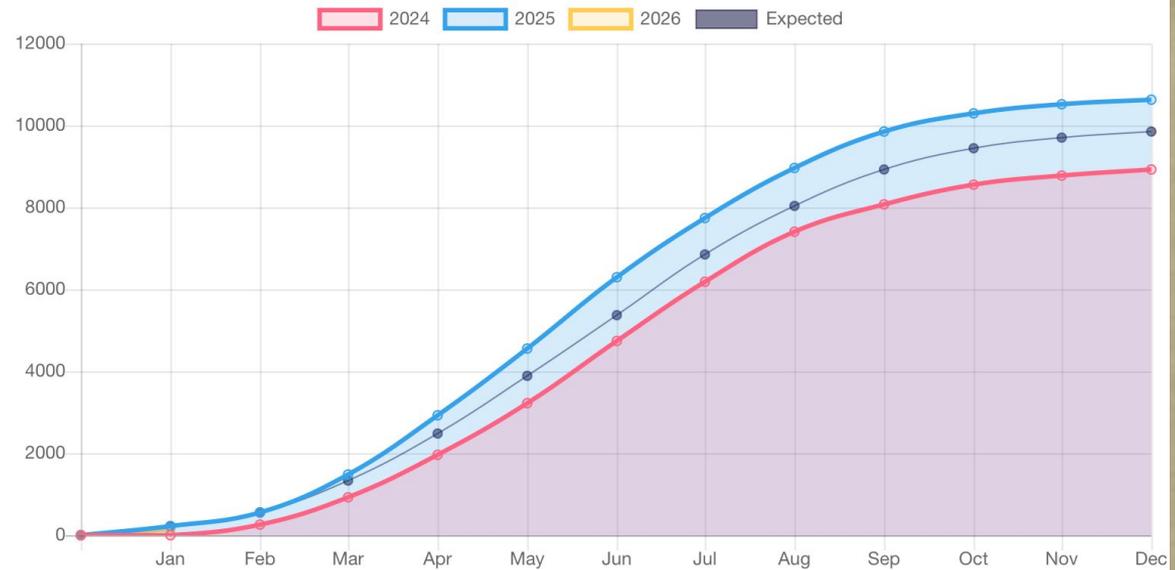
Lembas Wholefood 26kWp



Total Production: 21 866 kWh

- Generation back to normal - South East trees have been trimmed.

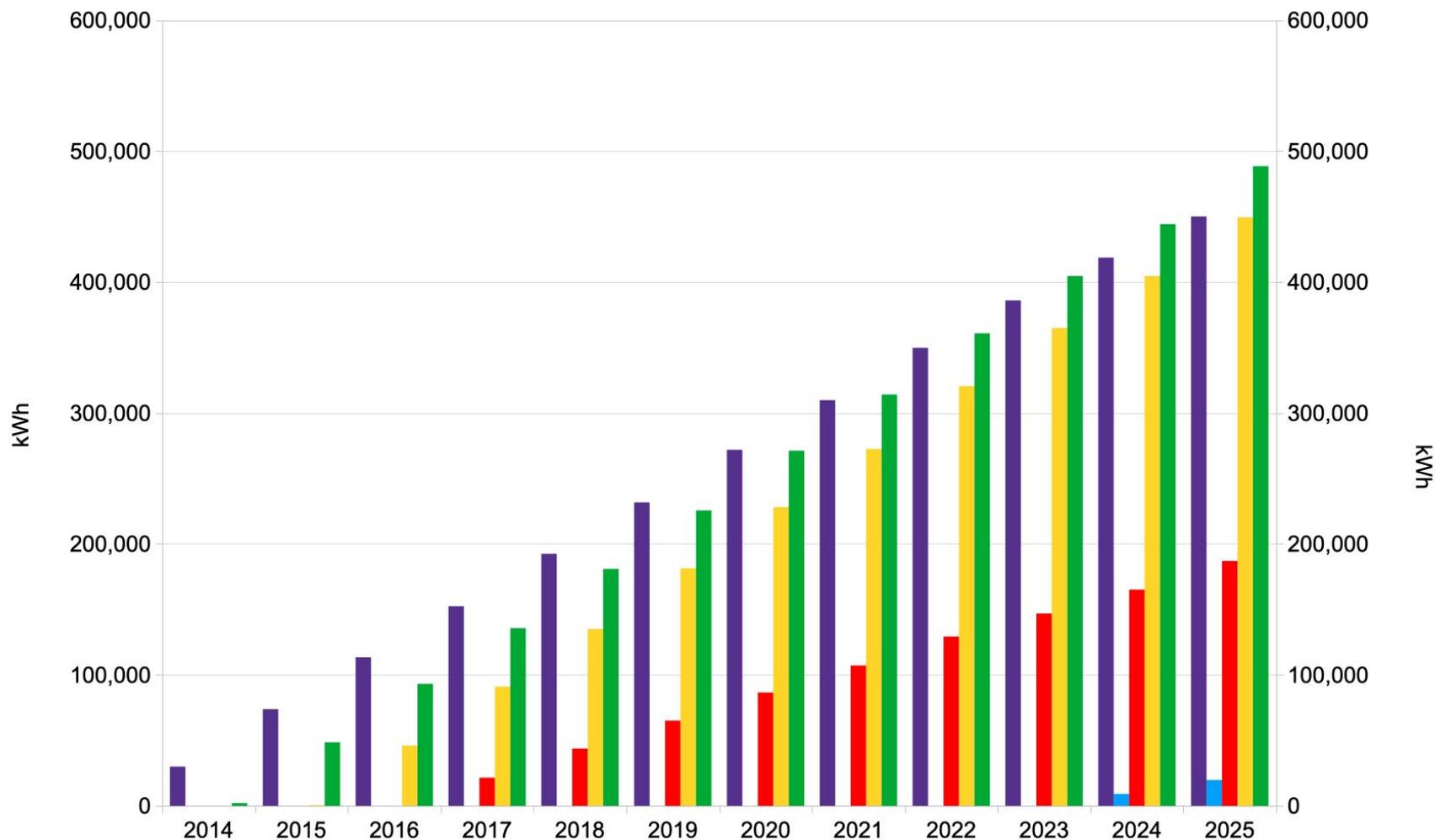
Five Rivers co-housing 12.4kWp



Total Production: 10 633 kWh

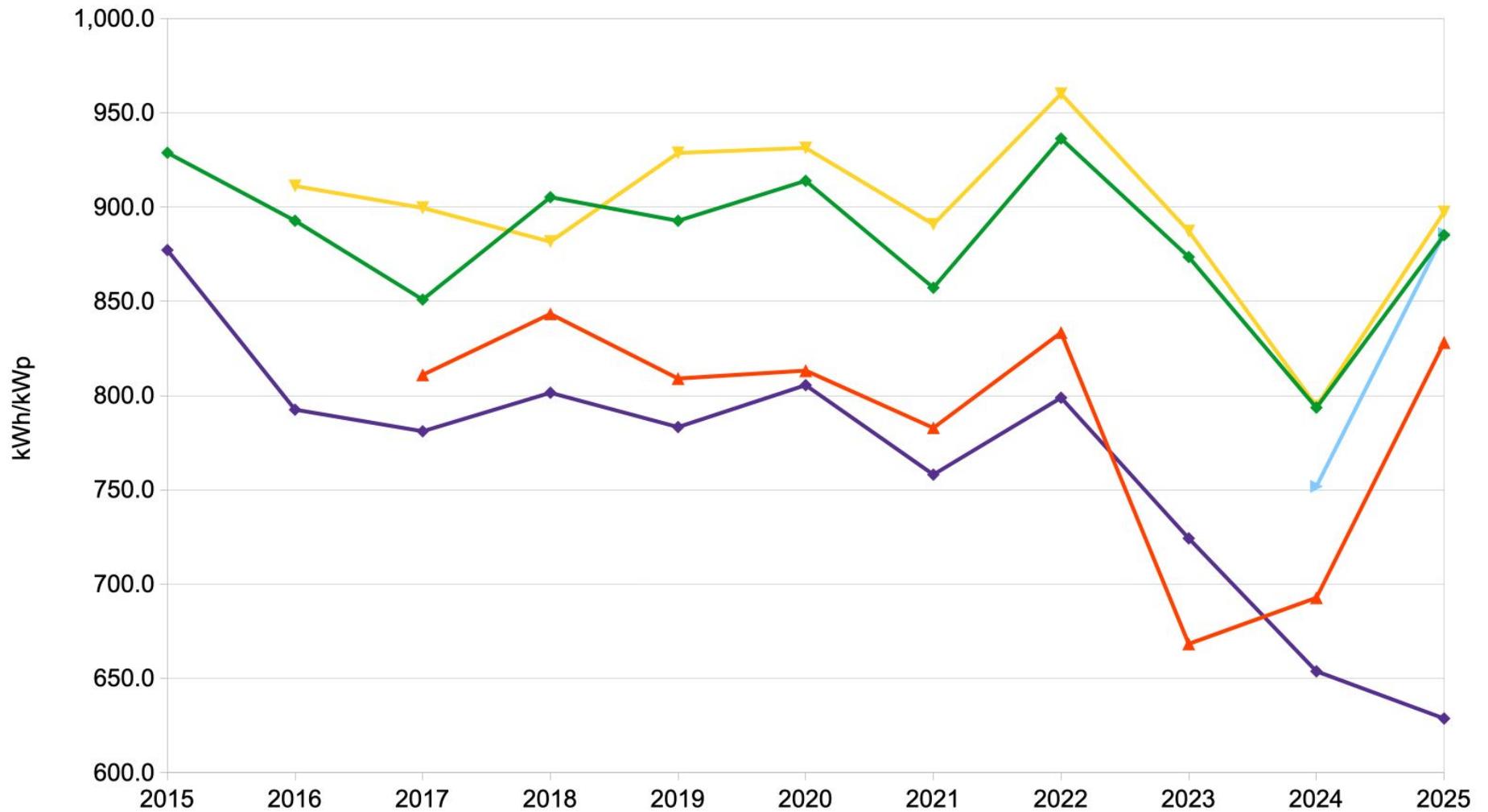
- Good generation
- Lower on-site usage than anticipated
- Helped by good export tariff

Cumulative generation per project (since commissioned)



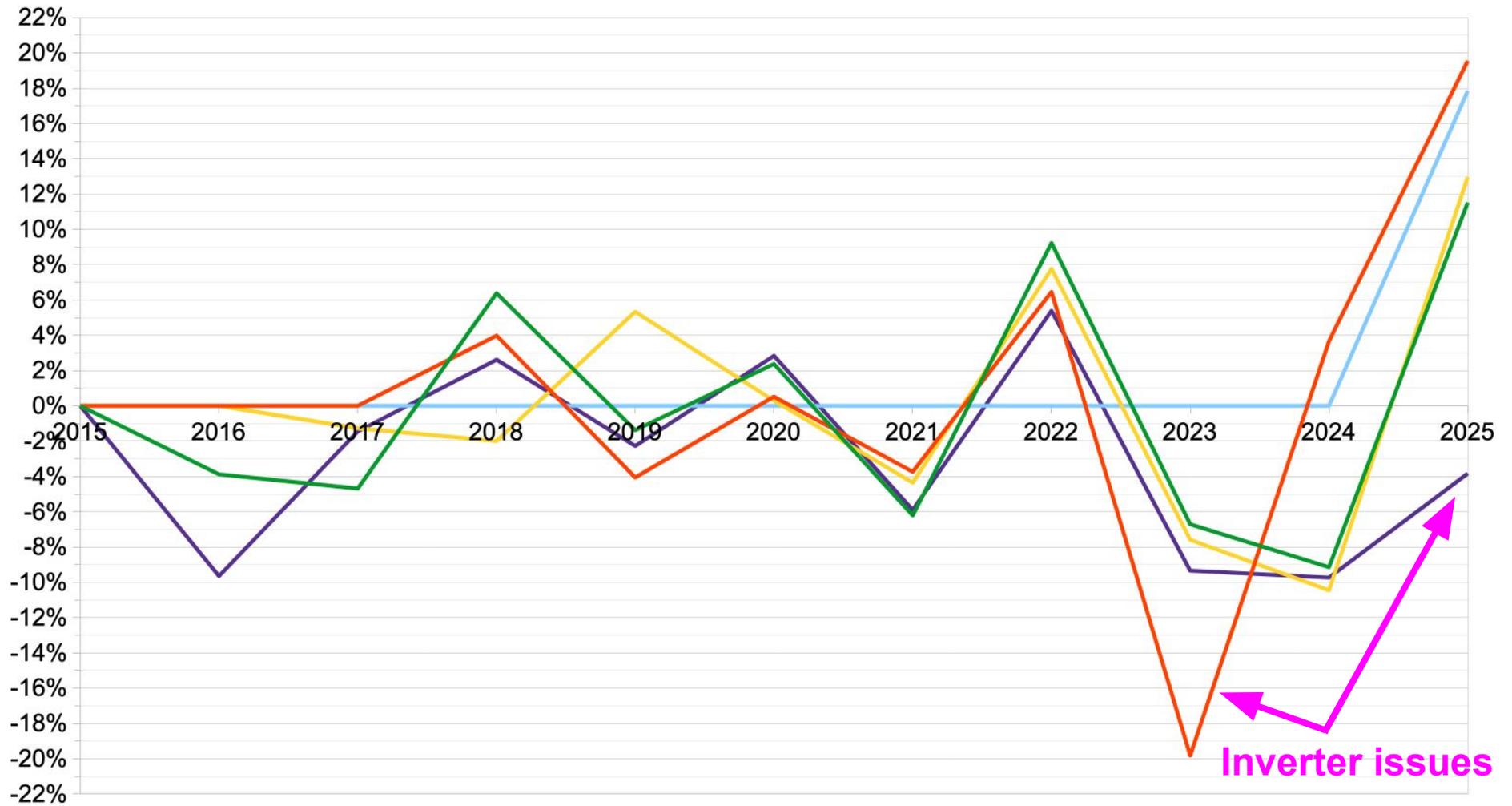
- ◆ The Campus (High Green) (50kWp commissioned March 2014)
- ◆ Five Rivers Cohousing Company Ltd (12kWp commissioned in June 2023)
- ◆ Lembas Ltd (26.4kWp commissioned in December 2016)
- ◆ Attercliffe Police Academy (50kWp commissioned April 2015)
- ◆ Swinton Fitzwilliam Primary School (50kWp commissioned April 2014)

Annual normalised generation (kWh/kWp, whole years only)



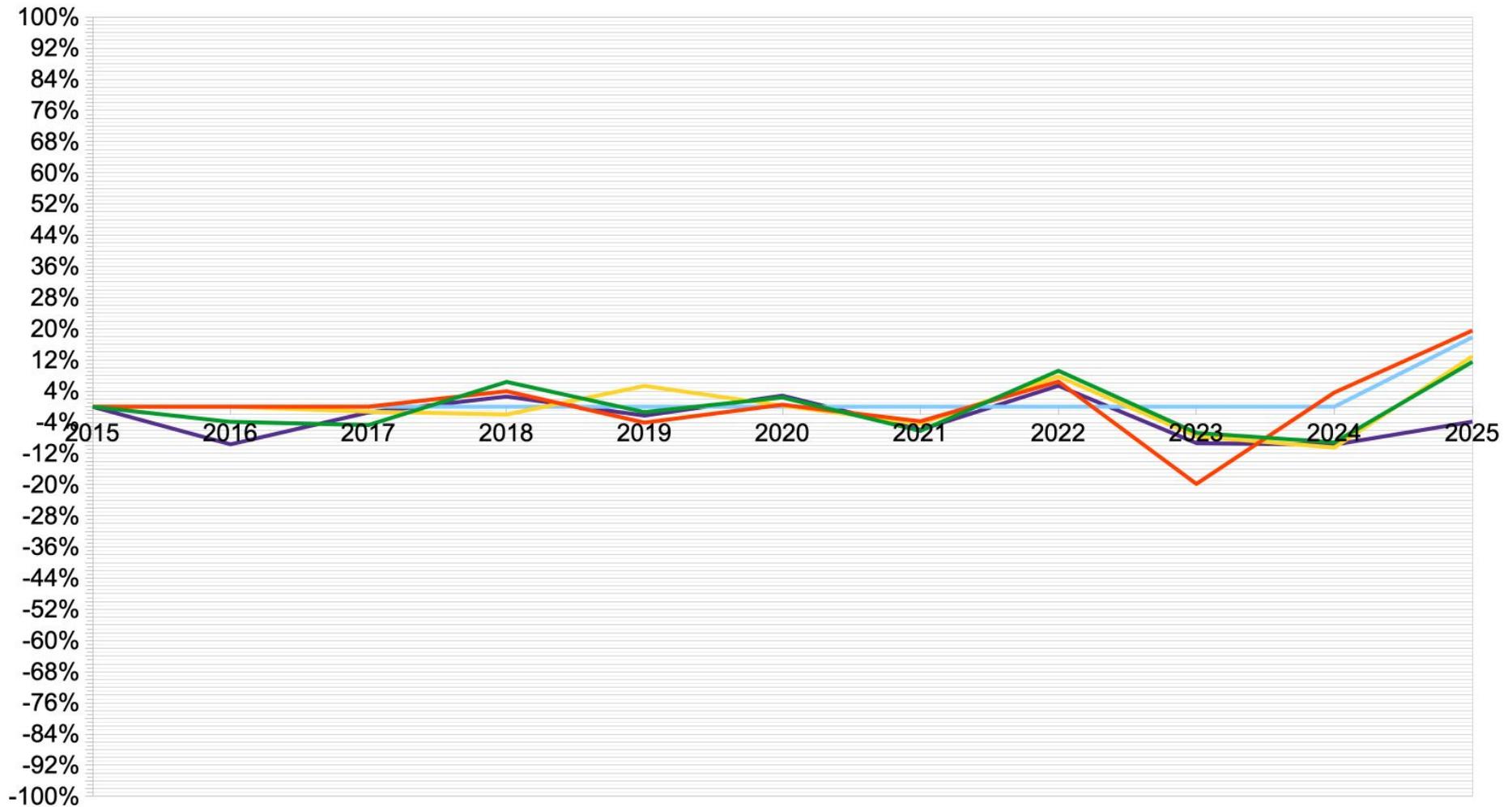
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% change in annual normalized generation (whole years only)



- ◆ The Campus (High Green) (50kWp commissioned March 2014)
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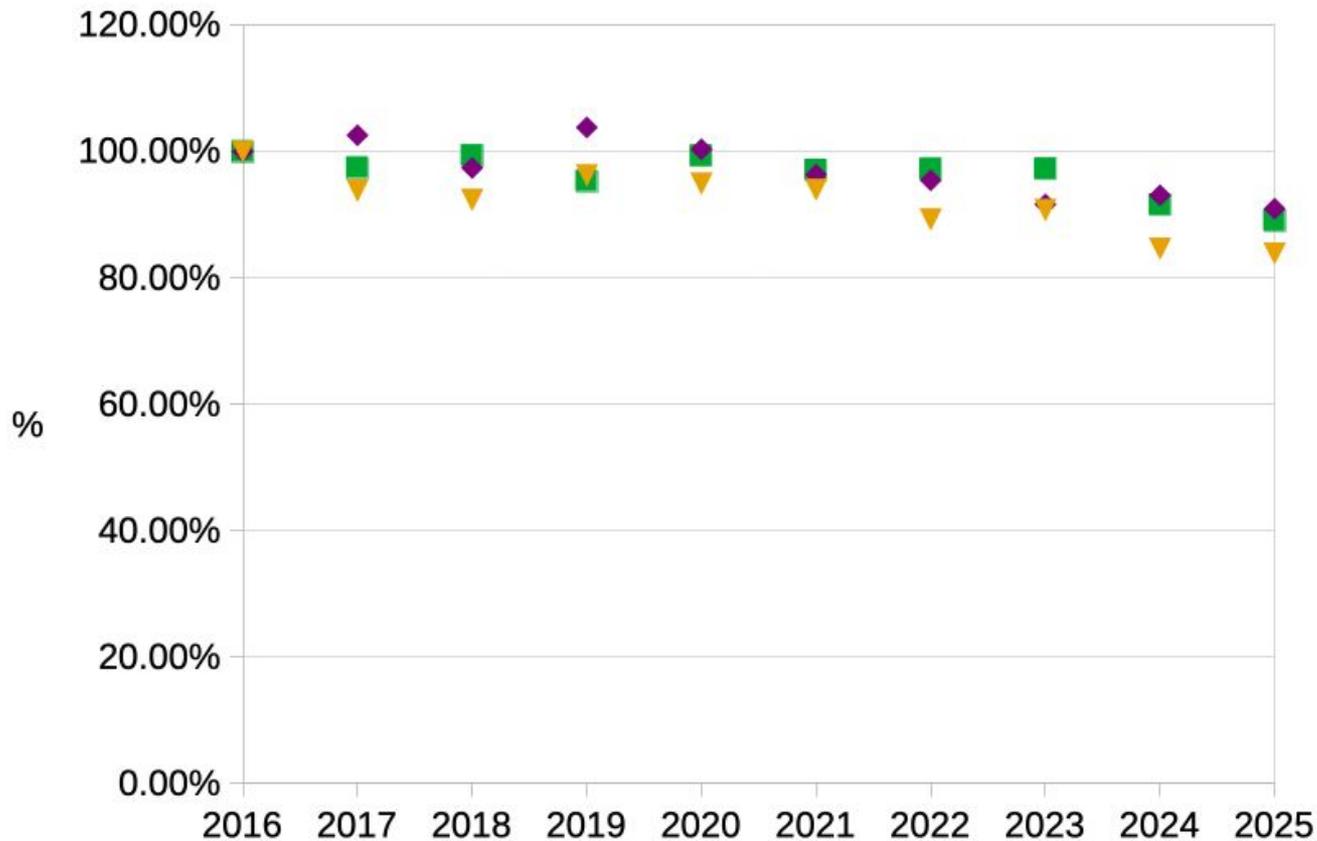
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Sheffield Renewables solar PV schemes have lost 1% of max power per year on average

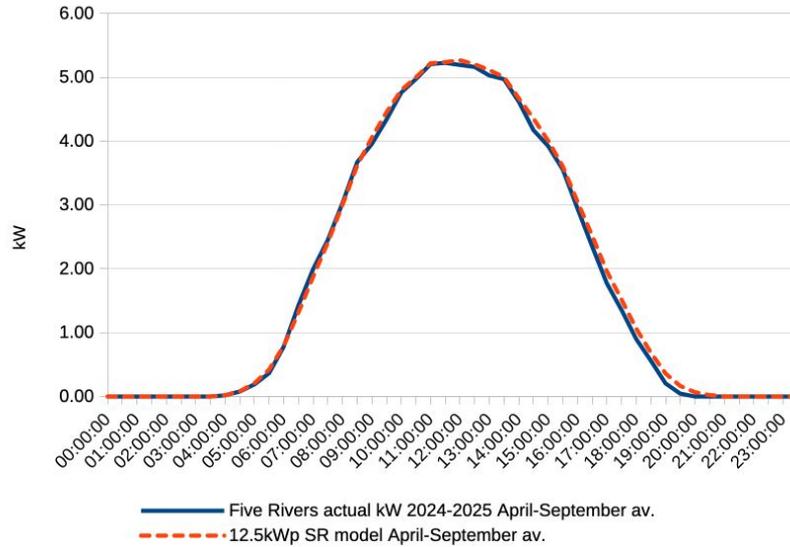
2016-normalised annual maximum power generation



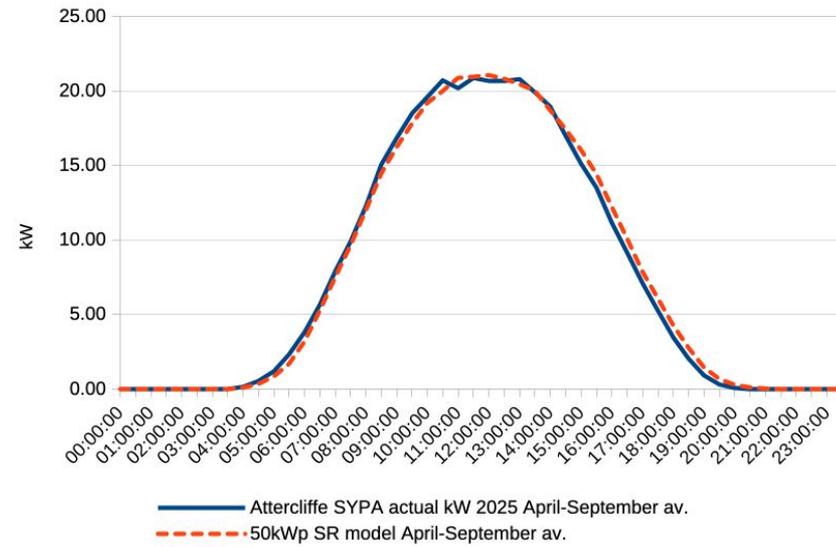
- Swinton Fitzwilliam School (normalised to 2016)
- ◆ HGDT Campus (normalised to 2016)
- ▼ Attercliffe SYPA (normalised to 2016)

Leveraging Sheffield Renewables historical solar generation data for new solar scheme modelling

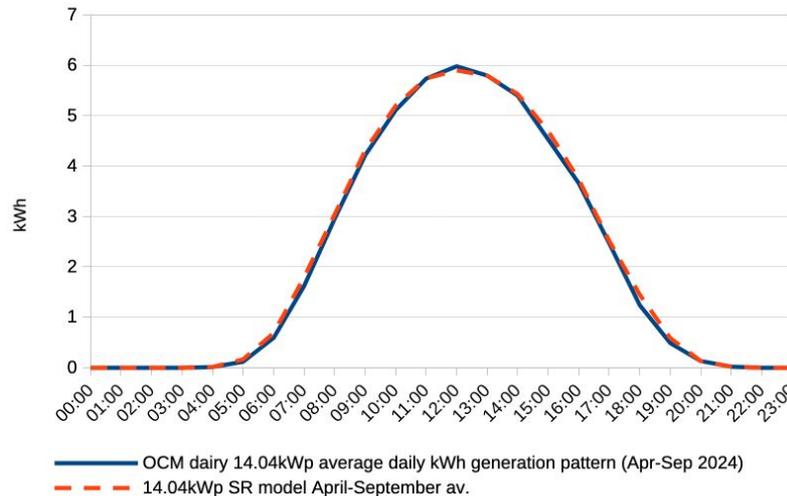
2024-2025 Five Rivers output VS 12.5kWp output from SR solar generation model



2025 Attercliffe SYPA output VS 50kWp output SR solar generation model



2024 OCM output VS 14.04kWp output SR solar generation model



Historical savings for Sheffield Renewables partners

Attercliffe SYPA:

TOTAL historical savings	£37,029.71
av. annual savings	£3,366.34
med. annual savings	£2,207.48
med. discount on tariff	32.2%
av. % solar generation used on site	100.00%

HGDT Campus:

TOTAL historical savings	£17,191.09
av. annual savings	£1,432.59
med. annual savings	£1,382.74
med. discount on tariff	30.2%
av. % solar generation used on site	78.0%

Swinton Fitzwilliam Primary School:

TOTAL historical savings	£24,534.97
av. annual savings	£2,044.58
med. annual savings	£1,335.34
med. discount on tariff	31.5%
av. % solar generation used on site	64.80%

Lembas:

TOTAL historical savings	£11,813.98
av. annual savings	£1,312.66
med. annual savings	£737.85
med. discount on tariff	26.6%
av. % solar generation used on site	85.85%

Five Rivers:

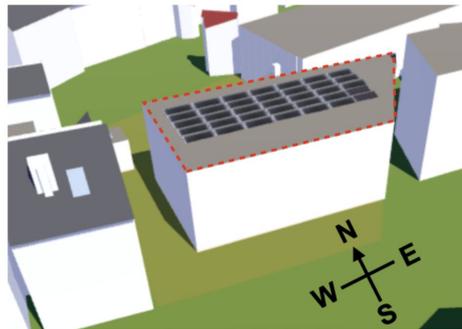
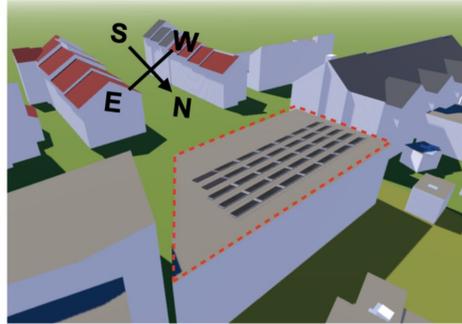
TOTAL historical savings	£70.55
av. annual savings	£35.28
med. annual savings	£35.28
med. discount on tariff	5.2%
av. % solar generation used on site	24.50%

- Average historical savings £1k - £2k / year (currently £2k - £7k / year)
- ~30% discount compared to average market rate

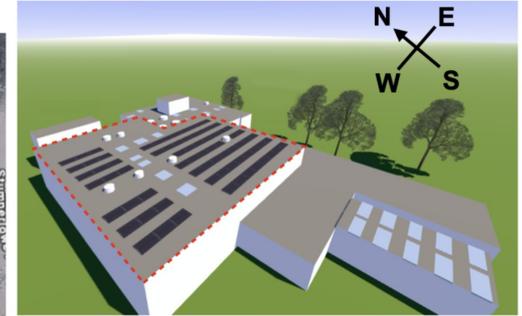
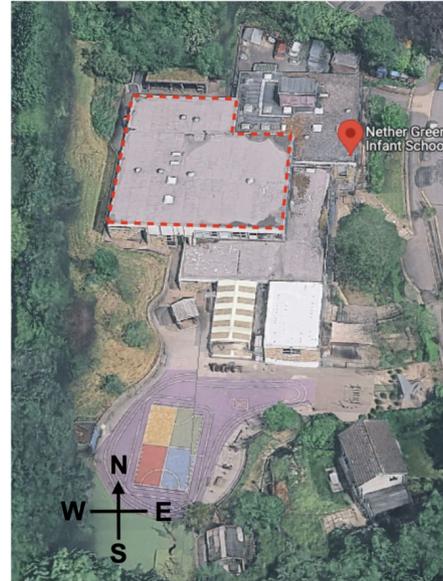


Future developments

- Solar PV feasibility studies done for:



Tonco Bakery 21 kWp



Nether Green Infant School 33 kWp

- Cranberry farm: building on Our Cow Molly experience

Future developments

GB Energy Community Fund “Potteric Carr: solar to rail” with [Riding Sunbeams](#) under approval from Net Zero Hub.



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