

Wadebridge Renewable Energy Network (WREN) Ltd

Notice of Annual General Meeting to be held on Monday 26th September 2022 at 7pm by Zoom

<https://us02web.zoom.us/j/85847525265?pwd=aWlsSVkxWW8vMTByQy9pUk04OFJsQT09>

AGENDA

1. Chair's welcome and introduction
2. Minutes of AGM held on 12th October 2021
 - To agree these as a true record
 - Any matters arising
3. Presentation of annual report and accounts for the year ended 31st March 2022.

(The 2021 AGM Minutes and Accounts for 2021/22 can be found online at www.wren.uk.com/wren-the-facts/agm)

4. Proposal from the Board to produce unaudited accounts for the year ending 31st March 2023 (in accordance with WREN Rule 60)

5. Proposal from the Board to use any surplus funds the year ended 31st March 2022 for the continuation and development of WREN (in accordance with WREN Rule 65)

6. Election, if required, for vacancies on the Board. In accordance with WREN Rule 32, one-third of the Directors must resign each year.
Tony Faragher having been elected to the Board in 2019, resigns and offers himself for re-election.

Simon Miller having been elected to the Board in 2020, resigns and offers himself for re-election.

Victoria Smyth, having been co-opted onto the Board in June 2022, offers herself for election.

7. Update on WREN's current work and plans for the future. Tell us what you think we should be doing in the current energy crisis.

Tony Faragher
Chair & Company Secretary

Note

If the meeting is not attended by the 25 WREN members necessary to make the meeting quorate, the AGM will be adjourned until Monday 10th October 2022 7 pm as per Rule 21*. The Zoom link for this adjourned meeting will be:

<https://us02web.zoom.us/j/88331137830?pwd=QzFjM1U1S0Q2K0VlbDhJWGozbmRvQT09>

**Rule 21. If within half an hour of the time appointed for the meeting a quorum is not present, the meeting, if convened upon the requisition of members, shall be dissolved.*

In any other case it shall stand adjourned until a day between seven and fourteen days after the date set for the original meeting, and all members shall be given such notice as is practicable. If at such an adjourned meeting a quorum is not present within half an hour of the time set for the meeting, then the members present shall constitute a quorum.