

Wadebridge Renewable Energy Network (WREN) Ltd

Notice of Annual General Meeting to be held on Tuesday 29th September 2020 at 7 pm. Due to Covid-19 restrictions, the AGM will be held on-line using Zoom on this link: <https://us02web.zoom.us/j/88265086748>

AGENDA

1. Chair's welcome and introduction

2. Minutes of AGM held on 22nd October 2019

- To agree these as a true record
- Any matters arising

3. Presentation of annual report and accounts for the year ended 31st March 2020

(Minutes and Accounts 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 2021 (in accordance with WREN Rule 60)

5. Proposal from the Board to use any surplus funds the year ended 31st March 2020 for the continuation and development of WREN (in accordance with 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. Marcus Shirley, Simon Miller and Ian Welch, having been co-opted to the Board since the last AGM, resign and offer themselves for re-election. Eric Gill and Rick Johnson resign and do not offer themselves for re-election.

7. Presentations and discussion

- Energy Equality Project: Chris Coonick, Technical Director
- Living with Zoe – a personal experience of owning and driving an electric car: Kevin Smith, Communications Director

Tony Faragher
Chair & Company Secretary