

Wadebridge Renewable Energy Network (WREN) Ltd

Notice of Annual General Meeting to be held on Tuesday 25th September 2018 at 8 pm at The Exchange, Molesworth Street, Wadebridge

AGENDA

- 1 Chair's welcome and introduction

2. Minutes of AGM held in October 2017 (available online)
 - To agree these as a true record
 - Any matters arising

3. Presentation of accounts and balance sheet for 2017/18 (available online)

4. Proposal from the Board to produce unaudited accounts for the financial year ending 31 March 2019 (in accordance with WREN Rule 60)

5. Proposal from the Board to use any surplus funds from 2017/18 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. Rick Johnson and Kevin Smith resign and offer themselves for re-election.

Tony Faragher
Chair & Company Secretary