

Wadebridge Renewable Energy Network (WREN) Ltd

Notice of Annual General Meeting to be held on Tuesday 22nd October 2019 at 7 pm at the John Betjeman Centre, Southern Way, Wadebridge

AGENDA

1. Chair's welcome and introduction
2. Minutes of AGM held on 2nd October 2018
 - To agree these as a true record
 - Any matters arising
3. Presentation of annual report and accounts for the year ended 31st March 2019
(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 2020 (in accordance with WREN Rule 60)
5. Proposal from the Board to use any surplus funds the year ended 31st March 2019 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. Amanda Pennington and Tony Faragher resign and offer themselves for re-election.

Tony Faragher
Chair & Company Secretary