

Wadebridge Renewable Energy Network (WREN) Ltd

Notice of Annual General Meeting to be held on Tuesday 28th September at 7 pm by Zoom (Zoom link <https://us02web.zoom.us/j/88434698476>)

AGENDA

1. Chair's welcome and introduction
2. Minutes of AGM held on 13th October 2020
 - To agree these as a true record
 - Any matters arising
3. Presentation of annual report and accounts for the year ended 31st March 2021.

(The 2020 AGM Minutes and Accounts for 2020 /21 year will 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 2022 (in accordance with WREN Rule 60)
5. Proposal from the Board to use any surplus funds the year ended 31st March 2021 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. Chris Coonick and Kevin Smith, having served longest since last being elected to the board, both resign and offer themselves for re-election.
7. Presentation by Chris Coonick on WREN's NZCom project (Net Zero Community)

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 Tuesday 12th October at 7 pm as per Rule 21*.

**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.*

