



Wiltshire Wildlife **Community Energy**

MINUTES OF ANNUAL GENERAL MEETING

Held at STEAM Fire Fly Avenue, Swindon SN2 2EY

In attendance - 53 Members

Apologies – 9 Members

1. Welcome by the Chairman, Denis Gamberoni

2 Review of Activities

Jeff Kenna presented a review of the activities of the company since its formation in July 2013, and noted its achievement in constructing the Solar Array at Chelworth. It had also acquired three small solar roofs from WWT. Jeff noted the plans for 2014/15, including the operating of the existing sites and the expansion into the development of new renewable sites which were going to require a further public issue of shares.

3 Financial Position

The audited accounts for the period to March 2014 were presented by David Bunker, who noted that over £1.2m had been raised from the original subscription for shares. These funds had been applied for the construction of the Chelworth Solar Array and the purchase of the small Solar Roof installations. Very little income from generation had been achieved by year end and there was a small operating deficit arising from overhead costs of £3,747.

4 Adoption of Audited Accounts

Proposed- C Borkett

Seconded- I Gordon-Finlayson

Carried unanimously. 53 present and 31 postal votes.

5 Approval of Interest Payment to Members

It was proposed that interest at the rate of 7% per annum be paid to members on their capital for the period from 1st October until 31st March 2014, such interest to be paid out in October 2014.

Proposed- P Newell

Seconded-B Shipp

Carried unanimously. 53 present and 31 postal votes



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6 Appointment of Auditors

It was proposed that the auditors be Monahans of Pierrepoint Street, Bath

Proposed- A Biles

Seconded- M Kershaw

. Carried unanimously. 53 present and 31 postal votes.

7 Special Resolution : Change to WWCE Rules

The changes to the rules attached to these minutes were presented to the Members for consideration.

Proposed- R Slade

Seconded- A Kershaw

Carried unanimously. 53 present and 31 postal votes.

8 Changes to WWCE Board

Denis Gamberoni confirmed that the Directors nominated to the Board under the Company rules by WWT would henceforward be Lesley Bennett and Emma Chapman. The Board had also invited Lesley Bennett to take over as Chair. On behalf of the Meeting Lesley Bennett thanked the retiring Directors, Denis Gamberoni and Steve Webb for all their efforts which had been vital in getting the Company off the ground.

9 Election of Non Executive Directors

Lesley Bennett thanked all the candidates who had put themselves forward and paid tribute to the range of skills they were able to offer to the Board. Those elected were as follows:

Margaret Kershaw

James Page

Christopher Patrick

David de Saxe

John Watson

10 Close of Business

Denis Gamberoni invited questions from the floor and once these had been concluded declared the formal business concluded.