

Wiltshire Wildlife Community Energy Ltd

Resolutions to be put to the Annual General Meeting 2016

to be held 12.00 pm 19th October 2016

at the Assembly Rooms, Devizes

RESOLUTIONS

1. To approve and adopt the annual audited accounts of the Society for the year ended 31st March 2016.
2. To elect and reappoint Monahans as auditors of the Society to hold office from the conclusion of the meeting to the conclusion of the next annual general meeting and to authorise the Directors to fix the remuneration of the auditors.
3. To approve a payment of 4.5% interest per annum to members for the period 1 April 2015 to 31 March 2016, together with a payment of £20,000 to the WWCE Community Fund.

Note

After careful consideration of the Society's forecast cash flow the Board is recommending that a sum equivalent to 5% of member's capital be allocated to members' interest and the community fund. The Board proposal is that this is split 4.5% to members and £20,000 to the fund. If Resolution 3 is rejected the Board will allocate 5% to members interest.