



Minutes of the AGM held on 19 October 2016 at DevizesTown Hall

1. Lesley Bennett as chair welcome 50 members to the meeting. Apologies were received from a further 20 members.
2. The minutes of the previous AGM, held on 23 July 2015 were approved.
3. A performance report and a financial report were presented and noted by the members
4. Resolutions:
 - The audited accounts were received and noted
 - Monahan's were reappointed as auditors
 - Interest and Community Fund. The votes at the meeting were combined with the online votes. Members agreed to approve payment of 4.5% interest per annum to members for the period 1st April 2015 - 31st March 2016 together with a payment of £20,000 to the WWCE Community Fund. It was passed by 105 votes for, 15 against with three noted abstentions.

Payments will be made to members and to the community fund once we receive authorisation from Triodos Bank, the lender to the Braydon Manor project. We expect to receive this authorisation once we receive the Feed in Tariff payments from OFGEM.

5. The chair thanked James Page and David de Saxe who have stepped down from the board.
6. Robert Gillies and David Hauser was appointed as new board members.
7. Jeff Kenna gave a presentation on prospects and possible projects for WWCE to consider.
8. Following questions from the floor the meeting came to a close

Signed as a true record of the meeting

Chair