



Wednesday, 28 August 2024

Online voting in advance of Wiltshire Wildlife Community Energy Ltd's Annual General Meeting of the Members

Dear Member,

Following provision of the AGM notice, we are inviting those members who cannot attend the online AGM to vote on the key agenda decisions. Please read the rule amendment document before voting which can be found on Wiltshire Wildlife Community Energy's [website](#).

Please [CLICK HERE](#) to access the online SurveyMonkey poll, or copy the link below.

<https://www.surveymonkey.com/r/38Q9QHH>

Please note you can only vote once – either through the online survey or at the AGM hosted online on Zoom. We encourage members to attend the online AGM, to register your attendance please click on the link below. You will be taken to Eventbrite where you will be able to order your ticket:

<https://www.eventbrite.co.uk/e/wiltshire-wildlife-community-energy-ltd-2024-agm-tickets-947986301547>

All votes through the SurveyMonkey poll provided above, must be received by 2pm on Wednesday 18th September 2024 in order for them to be considered.

Meeting Agenda

1. Welcome and introduction
2. Revisit our aims and objectives
3. Minutes of last year's meeting and quorum
4. Technical performance of solar farms
5. Land management
6. Community fund
7. Community outreach
8. Presentation of the audited annual accounts to end March 2024
9. Financial performance of the group, member interest and capital repayment
10. Future strategy
11. Proposals and resolutions
 - a) approval of proposed member's interest payment
 - b) approval of proposed Community Fund Payment
 - c) approval of amendment to rules
 - d) election and re-election of directors

Annual accounts

Please find Wiltshire Wildlife Community Energy's annual accounts, prepared by our accountants AW Accounting Solutions Limited, are now available on Wiltshire Wildlife Community Energy's [website](#). A signed copy will be uploaded following the AGM.

<https://www.wwce.org/>

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