Notice of 2025 Annual General Meeting

Friday 26th September at 2pm

The Annual General Meeting of Wiltshire Wildlife Community Energy Limited will be held online via Zoom video on Friday 26th September 2025 at 1400.

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.

CLICK HERE TO REGISTER ATTENDANCE ON EVENTBRITE

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. Silverwood school
6. Land management
7. Community fund
8. Community outreach
9. Presentation of the audited annual accounts to end March 2025
10. Financial performance of the group, member interest and capital repayment
11. Future strategy
12. Member share withdrawal rule amendment update
13. Proposals and resolutions
    a) approval of proposed member's interest payment
    b) approval of proposed Community Fund Payment
    c) election and re-election of directors
    d) other resolutions and/or proposals

The papers relating to these agenda items will be published on the resources page of WWCE's website in due course and presented at the meeting. Minutes will be published on the website following the meeting.

Minutes from the 2024 AGM are also available on the resources page of WWCE's website. https://wwce.org/resources/

If you have received this notice and have not registered an email address please could you provide your email address to Ethex Registry: registry@ethex.org.uk. Most of our member communications go via email and the WWCE website so you may be missing out if we do not have your email address.

Authorised by the Wiltshire Wildlife Community Energy board

If you have any queries about the AGM please contact jake@cfrcic.co.uk