Notice of 2026 Annual General Meeting

Wednesday 30th September at 2pm

The Annual General Meeting of Wiltshire Wildlife Community Energy Limited will be held in person in the Wessex Room, Devizes Corn Exchange, The Market Pl, Devizes, SN10 1HS on Wednesday 30th September 2026 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. Land management
6. Community fund
7. Community outreach
8. Accounts and finances
9. Future strategy
10. Member share withdrawal rule amendment
11. Proposals and resolutions
    a) approval of Braydon and Chelworth shareholder interest payment
    b) approval of Silverwood shareholder interest payment
    c) approval of proposed Community Fund Payment
    d) approval of amendment to rule 22
    e) election and re-election of directors

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 2025 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