

Notice of Annual General Meeting

Totnes Renewable Energy Society Limited Company Number 30373R (The Society)

Notice is hereby given that the Annual General Meeting of The Society will be held at the Ballroom, Royal Seven Stars Hotel, The Plains, Totnes, Devon, TQ9 5DD at **7.00 p.m. on Weds 14th November 2018.**

AGENDA

- Introduction & Approval of the Minutes of the last Annual General Meeting, Owen Hill, Company Secretary and Chair

Review of the Year Ian Bright, Managing Director (*incorporating the Director's Report*)

Finance

- Receipt of 2018 audited accounts
- Appointment of Auditors
- Review of 2019 budget

Financial review: Investing in Sustainable Growth

- Financial projections & budget for year to December 2019
- Raising Investment for sustainable growth

Guy Watson, Guest Speaker: Ownership, Time for Something Different

Our Strategy for 2019

- A Strategy for Growth
- The solar schools Open Share offer, Jan 2019
- Repayment of the Charity Bank Loan
- Developing hydro power with the Staverton Hydro Community Benefit Society
- Anaerobic Digestion at Old Parsonage Farm

The REEL project, renewable energy learning with local schools Nick Harris

Questions from Members

Society Business

- Retirement of Directors
- Election of Directors
- Payment of Directors
- Interest distribution
- Resolutions:
- Any Other Business

Close 9pm - Followed by the TRESOC pre Christmas Party, drinks and nibbles at the Ballroom Bar.



Proxy Voting Form -TRESOC 2018 AGM - Your Vote Counts!

The Rules of Tresoc require 10% of members to vote at the AGM and, with 560 members, every vote counts. If you are unable to attend the Annual General Meeting this year please consider giving your proxy vote to another Member or Director of the Society by signing the Proxy Voting Form below. Give the completed Form to your nominated member, post to Tresoc, 107 High Street, Totnes, TQ9 5SN or scan & email to admin@tresoc.co.uk

Many thanks from the Tresoc Team

TRESOC Proxy Voting Form, 2018 AGM

Please return to 107 High Street, Totnes, scan & email to admin@tresoc.co.uk or hand to your proxy to bring to the AGM

I am unable to attend the AGM and wish to nominate

.....[name]

to exercise a proxy vote on my behalf at the AGM on 14th November 2018

Name of Member.....

Signature Date
