



Notice of Special General Meeting

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

Notice is hereby given that a Special General Meeting of the Society will be held at the Totnes Boating Association, Steamer Quay Road, Totnes, TQ9 5AL on Thursday 22nd May at 7pm.

Agenda

- Approval of the minutes of the last Annual General Meeting, Owen Hill, Legal Director and Chair
- 2014 TRESOC Rainbow Share Issue
 - Projects for Investment
 - Outreach for new members

TRESOC Business

- Payment of Directors
- Interest distribution
- Resolutions

Note: Payments to Directors will be reviewed on a regular basis at every General Meeting or SGM of the Society.

Resolution 1

It is resolved by the Members of TRESOC at the Special General Meeting on Thursday 22nd May 2014 that clauses 6.2 and 6.3 of the Society Rules are removed

6.2 Membership of the society is open to all eligible persons resident within Totnes and Environs comprising the Town of Totnes and the 15 parishes of Ashprington, Berry Pomeroy, Cornworthy, Dartington, Dean Prior, Dipford, Halwell and Moreleigh, Harberton and Harbertonford, Littlehempston, Marldon, North Huish, Rattery, South Brent, Staverton and Stoke Gabriel.

6.3 Members may retain their membership of the society if they subsequently leave Totnes and Environs.

and that clause 2.1.1 is amended from

2.1.1 Develop the profitable supply of energy from renewable resources for the benefit of the community resident within Totnes and Environs; comprising the Town of Totnes and the 15 parishes of Ashprington, Berry Pomeroy, Cornworthy, Dartington, Dean Prior, Dipford, Halwell and Moreleigh, Harberton and Harbertonford, Littlehempston, Marldon, North Huish, Rattery, South Brent, Staverton and Stoke Gabriel.

to

2.1.1 Develop the profitable supply of energy from renewable resources for the benefit of the community centred in Totnes and the surrounding area.

- Any Other Business

Close 8pm