



Agenda for TRESOC Annual General Meeting 2023

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 St John's Church, Bridgetown, Totnes at **7.00 p.m. on Monday 13th November 2023**. Registration from 6.30pm. Non-members welcome too!

19.00 - Introduction & Approval of the Minutes of the last Annual General Meeting, Hannah Evans, Legal Director and Secretary.

19.05 Review of the Year – *Sally Murrall-Smith, Managing Director* (incorporating the Director's Report)

19.15 Our Projects in 2023 - *Sally Murrall-Smith, Managing Director*

- Energy Local Totnes – developing the club over the next 2 years
- Hatchlands -Legal proceedings & breakdown
- Lescaze Offices – Legal issues and system removal

19.40 Finance Review – *Raymond Seager, Financial Director*

- Receipt of 2023 accounts
- Appointment of Darnells
- Review of 2023 accounts
- Info about disapply an audit
- Financial projections, TRESOC share value & budget for year to March 2024
- Raising Investment for Totnes Solar Roofs

20.05 Questions from Members –

20.15 Society Business – *Olly Frankland – Policy Director*

- Retirement of Directors
- Election of Directors
- Members vote on resolutions
- Interest distribution
- Any Other Business

20.30 Guest Speaker – Councillor John McKay, South Hams District Council – 'Renewables in the South Hams'

20.45 Closing words – Ian Bright, Founder Director

Please join us in the vestibule for a sherry, mince pie and some scintillating conversation.

empowering the community