



Agenda for TRESOC Annual General Meeting 2024

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 United Free Church, 56 Fore Street, Totnes at **7.00 p.m. on Tuesday 5th November 2024**. Registration from 6.30pm. Non-members welcome too!

19.00 - Introduction & Approval of the Minutes of the last Annual General Meeting, Hannah Slade, 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 2024 - *Sally Murrall-Smith, Managing Director*

- Energy Local Totnes – developing the club over the next 2 years
- Hatchlands -Legal proceedings, breakdown and recouping costs
- Lescaze Offices – Legal issues and system removal
- Shine – cost benefit analysis

19.40 Finance Review – *Raymond Seager, Financial Director*

- Receipt of 2024 accounts
- Appointment of Darnells
- Review of 2024 accounts
- Info about disapply an audit
- Financial projections, TRESOC share value & budget for year to March 2025
- Raising Investment for New Solar Install

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 – tbc

20.45 Closing words – Ian Bright, Founder Director

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

empowering the community