

Agenda for TRESOC Annual General Meeting 2025

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 11th November 2025**. 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 2025-26 - *Sally Murrall-Smith, Managing Director*

- Energy Local Totnes – progress update – 80 members and counting
- Dart Marine Solar – CEF Grant for development of 100kW solar install and share-offer
- CEF grant application for new Wind project

19.40 Finance Review – *Raymond Seager, Financial Director*

- Receipt of 2025 accounts
- Appointment of Darnells
- Review of 2025 accounts
- Financial projections, TRESOC 10-year cash flow forecast and method for capital return
- Raising new finance

20.05 Questions from Members – The Board

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 Closing words – *Ian Bright, Founder Director*

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