



Agenda for TRESOC Annual General Meeting 2026

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 **7pm on Tuesday 10th November 2026**.

Registration from 6.30pm. Non-members welcome too!

19.00 - Introduction & Approval of the Minutes of the last Annual General Meeting, *Tara Hawthorn, 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, Andy Extance & Ross Connell*

- Energy Local Totnes – progress update – 150 members and counting
- Dart Marine Solar – CEF Grant for development of 100kW solar install and share-offer
- Baddaford Community Wind Turbine – feasibility report findings and next steps

19.40 Finance Review – *Sally Murrall-Smith, Managing Director*

- Receipt of 2026 accounts
- Appointment of Darnells
- Review of 2026 accounts
- Financial projections and capital return, Share-Offers 1-3
- Raising new finance

20.05 Questions from Members – The Board

20.15 Society Business – *Alastair Gets – Engineering Director*

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

20.30 Closing words – *Sally Murrall-Smith, Managing Director*

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