AGENDA

# Harborough Solar One Ltd Annual General Meeting 2016

## November 24, 2016

## 16.30 – 18.00

Meeting called by The Board

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|  | 4.30 – 5.00 Refreshments and Networking5.00 Welcome and Introduction Oliver Savage**5.10 – 5.25 The Harborough Solar One Journey**Short presentation - Denise Marsdon Community Energy Development Officer |  |
|  | **5.25 Annual General Meeting Formalities**Nominations and appointment of the Board of Directors |  |
|  | Receipt of Accounts |  |
|  | Application of profits  Investor returns Community benefit fund – Member discussion |  |

 **6.00 Close**

*The AGM will be followed by a Board meeting for Harborough Energy. Members may remain for this if they wish*

**Minutes of the Annual**

**General Meeting**

Acting a Chairman, Oliver Savage, introduced the members tat had acted as directors over the previous year, namely Darren Woodiwiss and David Robbins, and offered apologies from the third board member, Peter Jones.

The directors, as required in the Rules of the Society had stood down. They had all indicated they were willing to stand for re-election and been proposed and seconded. Denise Marsdon noted that there had been no further nominations. All three were offered for re-election and voted in unanimously.

The accounts of the society were offered for receipt. It was noted that as no Feed in Tariff has yet been received there were no profits for application.

The investors return was confirmed as 5% to be paid by the end of the financial year.

The members present were encouraged to discuss how the profits when they were available might be used in the Community Fund. The information below summarises the ideas generated by those members present.

**Community Benefit Fund**

**Member suggestions**

* Tackle fuel poverty
	+ Partner Housing Association
	+ Identifying fuel poor households
	+ Create a shopping list of interventions by house type
	+ Fund devices to help reduce fuel poverty
* Support schools – youth education
	+ Engage young via prominently located solar exhibit with mobile phone charging point
* Job creation through the schemes
* Support for improvement to community buildings
* Other non-energy schemes of general social benefit e.g. transport, community orchard
* Invest in publicity to spread the word and identify new opportunities