

AGENDA

Harborough Solar One Ltd Annual General Meeting 2016

November 24, 2016

16.30 – 18.00

Meeting called by The Board

4.30 – 5.00 Refreshments and Networking

5.00 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