

Notice of the 2016 Annual General Meeting of Bristol Energy Cooperative

Dear Member,

You are invited to Bristol Energy Cooperative's 2016 AGM on Thursday October 20th at 6:30pm. The venue is Broadmead Baptist Church, Union Street, Bristol, BS1 3HY.

The timetable for the evening is:

6.30 Tea & Coffee

7.00 Film of Lawrence Weston Community Solar Farm, followed by formal business

7:15 Statutory business:

1. Minutes of the 2015 AGM (available online).
2. Chair's report for 2015-16 (available online).
3. Receipt of the accounts and balance sheet for 2015-16 (available online).
4. Introduction to the formal resolutions. These are that:
 - a) The minutes of the 2015 AGM are approved.
 - b) The annual accounts for the financial year ended 30 April 2016 are received.
 - c) A return of 5% is paid to members on their investment for the year 2015-16.
 - d) The size and composition of the board of directors is amended (full wording online)
5. Presentations by director candidates.
6. Voting on the above resolutions and the new directors.

8:00 Short presentations from working groups.

8:10 Announcement of voting results.

8:15 Guest speaker – Mark Kenber of Mongoose Energy

8:45 Buffet & Drinks.

To register to attend the event, please use the link at www.bristolenergy.coop/agm-2016 or phone **07503 372 689**.

You are able to vote online, by post, or in person at the AGM – further details are enclosed. All other online documents referred to above are available at www.bristolenergy.coop/agm-2016

We look forward to seeing you!
The Directors