



Bro Dyfi Community Renewables Ltd

Annual General Meeting

Reporting on the year ending 31st December 2014

Saturday 16th May 2015 12.00 noon

Pantperthog Hall, near Machynlleth

Agenda

1. **Chairman's Welcome**
2. **Attendance and apologies**
3. **Receipt of the Annual Report and Accounts** for the year ended 31st Dec 2014
Three presentations
Chairman's Report (Overview of year) ; Treasurer's Report ; Technical Report
4. **Approval of distribution of share interest**
Resolution 1: That a distribution of share interest at a rate of 3.5% per share shall be made to Members in the 2015 financial year.
Resolution 2: That a grant of £1505 shall be made to Ecodyfi in the 2015 financial year in lieu of share interest on grant funding to the project of £43,000.
5. **Resolution that the co-operative shall for the financial year to 31st December 2014 not require the accounts to be audited.**
The turnover is below the statutory threshold of £90,000 and BDCR Rule 119 also allows us to be exempted from an audit in this circumstance.
6. **Retirement and re-election of Directors**
One third of the Board members retire each year. The three most long-standing Directors now retiring and offering themselves for re-election are:
Rod Edwards, Duncan Kerridge and John Williams
7. **Progress Report on the Feasibility Study into the Re-commissioning / Replacement of the V17 turbine.**
8. **Progress Report on FCA 'bona fide co-operative' registration issue.**
9. **Concluding Remarks**

Bro Dyfi Community Renewables Ltd is a registered society under the Co-operative and Community Benefit Societies Act 2014. Financial Conduct Authority Reg. No. 29283R

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