



Bro Dyfi Community Renewables Ltd

Annual General Meeting

Saturday 16th May 2015 at 12.00 noon

Pantperthog Village Hall, nr Machynlleth

Notice is hereby given that the Annual General Meeting of members for the year ended 31st December 2014 will be held as above for the transaction of the business given in the Agenda overleaf. **N.B. This is a change in time to that advertised in the letter sent to members on 26th January. A light lunch will be provided at approximately 1.30 p.m.**

Information required

Please use the enclosed form, or e-mail directly, to let us know various things. **In light of the current issues about 'Member Participation', we encourage ALL Members to reply to this invitation.**

By e-mail: admin@bdcr.org.uk By post: Andy Cook (BDCR AGM), 4 Frondeg, Corris, Machynlleth SY20 9TW

1. Your attendance, or apologies. We need to know numbers attending to ensure we are quorate and to plan lunch, seating and parking arrangements.
2. Proxy voting: If you are not able to attend the meeting you may appoint the Chair, or an alternative proxy of your choosing (who must be a member of BDCR), to vote on your behalf.
3. Document requirements. Copies of the Annual Accounts can be found at www.bdcr.org.uk but any member requiring a printed copy to be posted can request one.
4. If you would need a lift from Machynlleth to Pantperthog. (See Travel Arrangements, below)
5. Any wish for greater involvement. Voting will take place to re-elect existing members of the committee and we would like to give all Members the opportunity to participate should they wish to do so. Any member is welcome to discuss joining the Committee, and **IN PARTICULAR WE WILL NEED A NEW TREASURER OVER THE NEXT YEAR.** (*More info on Update Sheet*)

Directions and Travel Arrangements

Pantperthog Village Hall is on the left hand side of the A487 approx 3 kilometres north of Machynlleth on the way to Dolgellau. The time of the AGM has been changed to allow sufficient time to travel across mid-Wales by public transport. There is a no.34 bus leaving the clock tower in Machynlleth at 11.30 (and the bus depot on the main road outside rail station at 11.31) and arriving at Pantperthog at 11.37. To check nearer the date, please use <http://www.traveline-cymru.info/> or ring Lloyds Coaches 01654 702100. Alternatively lifts from Machynlleth can be arranged by contacting us beforehand.

Sonia Kuznetsov, Secretary, BDCR Management Committee

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 Registered address: Dulas Ltd, Unit 1, Dyfi Eco Park, Machynlleth, Powys SY20 8AX

admin@bdcr.org.uk

www.bdcr.org.uk