



## Bro Dyfi Community Renewables Ltd

Unit 1, Dyfi Eco Park, Machynlleth SY20 8AX  
admin@bdcr.org.uk      www.bdcr.org.uk

# Annual General Meeting

**Saturday 21<sup>st</sup> May 2016 at 12.00 noon**

**Pantperthog Village Hall, nr Machynlleth**

**Notice** is hereby given that the Annual General Meeting of members for the year ended 31<sup>st</sup> December 2015 will be held as above for the transaction of the business given in the Agenda overleaf. **A light lunch will be provided at approximately 1.30 p.m.**

### Information required

Please use the enclosed form, or e-mail directly, to inform us on the following matters:

By e-mail: [admin@bdcr.org.uk](mailto:admin@bdcr.org.uk)

By post: **Andy Cook (AGM), BDCR, Unit 1, Dyfi Eco Park, Machynlleth SY20 8AX**

- 1. Your attendance, or apologies:** We need to know numbers attending to ensure we are quorate and to plan lunch (incl. any special dietary requirements), 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](http://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. Email send-outs:** this year we have sent out details to members by email where addresses have been confirmed. We can do so for you in future also if would you would confirm via [admin@bdcr.org.uk](mailto:admin@bdcr.org.uk)
- 6. 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 STILL NEED A NEW TREASURER OVER THE NEXT YEAR.

### Directions and Travel Arrangements

Pantperthog Village Hall is on the left hand side of the A487 approx 3 km north of Machynlleth on the way to Dolgellau. The time of the AGM has been arranged 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 [www.traveline.cymru](http://www.traveline.cymru) or ring Lloyds Coaches 01654 702100. Alternatively lifts from Machynlleth can be arranged by contacting us beforehand.

*Sonia Kuznetsov, Secretary, BDCR Management Committee*

21<sup>st</sup> April 2016



# Bro Dyfi Community Renewables Ltd

Unit 1, Dyfi Eco Park, Machynlleth SY20 8AX  
admin@bdcr.org.uk      www.bdcr.org.uk

## AGM 2016 Agenda

1. **Chairman's Welcome**
2. **Attendance and apologies**
3. **Receipt of the Annual Report and Accounts** for the year ended 31<sup>st</sup> Dec 2015  
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 5.0% per share shall be made to Members in the 2016 financial year.

Resolution 2: That a grant of £2150 shall be made to Ecodyfi in the 2016 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 31<sup>st</sup> December 2015 not require the accounts to be audited.**

*The turnover is below the statutory threshold 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 (since last re-election) Directors are Michael Phillips, Sonia Kuznetsov and Conrad Trevelyan.  
Offering themselves for re-election are: Michael Phillips and Sonia Kuznetsov.

### 7. **Future planning: What next for BDCR, if anything?**

Discussion item to kick-start considerations over the next 2 years:  
The existing project is in the second half of its life; its success means Members could have their capital returned to them in the not-too-distant future if they wish; the existing committee, after many years' service, is unlikely to steer a future project. What would Members like to see happen?

### 8. **Concluding Remarks**