



Bro Dyfi Community Renewables Ltd

Annual General Meeting

Reporting on the year ending 31st December 2017

Saturday 9th June 2018 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 2017

Three presentations

Chairman's Report (Overview of year) ; Treasurer's Report ; Technical Report

4. Approval of distribution of share interest

Resolution: That a distribution of share interest at a rate of 4% per share shall be made to Members in the 2018 financial year.

5. Resolution that the co-operative shall for the financial year to 31st December 2017 not require the accounts to be audited.

The turnover is below the statutory threshold of £5.6 million and BDCR Rule 119 also allows us to be exempted from an audit in this circumstance. [The accounts are, however, subjected to an Accountant's Report].

6. Retirement and re-election of Directors

One third of the Board members retire each year. The three so doing are:

Rod Edwards, Duncan Kerridge, John Williams

All three are offering themselves for re-election.

7. Future planning: The Consultation Exercise

Presentation to members of the Future Direction consultation

8. 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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