



Bro Dyfi Community Renewables Ltd

General Meeting

Sunday 25th November 2018 7.30 p.m.

Upstairs Room, The White Lion Hotel,
Pentrerhedyn St, Machynlleth SY20 8DN

Agenda

1. Chairman's Welcome

2. Attendance and apologies

3. Approval of donation from annual profits

Resolution: That a grant of £1720 shall be made to Ecodyfi in the 2018 financial year in lieu of share interest on grant funding to the project of £43,000.

4. Change of Society Rules

Extraordinary Resolution: That the Rules of the Society be amended by deleting them in their entirety and substituting therefore the Rules provided and

that the Secretary be granted authority to make any administrative or unsubstantive changes required to enable the replacement Rules to be registered with the Financial Conduct Authority.

5. Concluding Remarks

Refreshments

Drinks and snacks may be purchased at the bar and taken into the Meeting Room.
Meals may be purchased in the bar and restaurant from 12.00 noon until 9 p.m.

Opportunity to meet with the Directors

The General Meeting is expected to be a short one, and there will be opportunity afterwards to meet with the Directors. In particular, the Directors are always happy to talk with anyone who has any potential interest in joining them on the Board!

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: Unit 1, Dyfi Eco Park, Machynlleth Powys SY20 8AX

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