



# Bro Dyfi Community Renewables Ltd

## General Meeting

**Sunday 25<sup>th</sup> November 2018 at 7.30 p.m.**

**Upstairs Room, the White Lion Hotel**

**Pentrerhedyn Street, Machynlleth SY20 8DN**

**Notice** is hereby given that a General Meeting of members will be held as above for the transaction of the business given in the Agenda overleaf.

Notes on the 2 main items of business are enclosed.

### Information required from Members

#### IMPORTANT

The RULES CHANGE has been a substantial piece of work for the Board and it is important that we have a quorate meeting and that the Extraordinary Resolution is agreed by 75% of those voting, in person or by proxy. Therefore, if you cannot attend, PLEASE SEND YOUR PROXY INSTRUCTION.

Please use the enclosed form, or e-mail directly, to let us know various things.

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

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

1. Your attendance, or apologies.
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 new Rules will be available online at [www.bdc.org.uk](http://www.bdc.org.uk) but any member requiring a printed copy to be posted can request one.

### Directions and Travel Arrangements

The White Lion Hotel is by the Clock Tower in the centre of Machynlleth. There is a substantial car park behind the Hotel (entrance alongside the hotel, to the left). There is also a large car park at the Leisure Centre for which charges will not apply in the evening. The Leisure Centre entrance is on the left at the first mini roundabout when driving south along the A487 towards Aberystwyth.

If necessary we expect to be able to arrange a lift/taxi from some local villages. Please let us know as soon as possible if you would need this.

Rachel Harper, *Secretary, BDCR Board of Directors*