



Bro Dyfi Community Renewables Ltd

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Annual General Meeting

Reporting on the year ending 31st December 2018

Saturday 1st June 2019 12.00 noon

St Peters Church, Machynlleth

Agenda

1. Chairman's Welcome

2. Attendance and apologies

3. Receipt of the Annual Report and Accounts for the year ended 31st Dec 2018

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% per share shall be made to Members in the 2019 financial year.

Resolution 2: That a grant of £2150 shall be made to Ecodyfi in the 2019 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 31st December 2018 not require the accounts to be audited.

The turnover is below the statutory threshold of £5.6 million and BDCRC 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 two so doing are:

Michael Phillips, Sonia Kuznetsov

Offering themselves for re-election: Michael Phillips

7. Future planning: The Consultation Exercise

Presentation to members of the Future Direction consultation

8. Concluding Remarks