

Wadebridge Renewable Energy Network (WREN) Ltd

Notice of Annual General Meeting to be held on Thursday 28th September 2023, 7 pm at the John Betjeman Centre, Southern Way, Wadebridge
AGENDA

1. Chair's welcome and introduction
2. Minutes of AGM held on 10th October 2022
 - To agree these as a true record
 - Any matters arising
3. Presentation of annual report and accounts for the year ended 31st March 2023.

(The 2022 AGM Minutes and the Accounts for 2022/23 can be found online at www.wren.uk.com/wren-the-facts/agm)

4. Proposal from the Board to produce unaudited accounts for the year ending 31st March 2024 (in accordance with WREN Rule 60)
5. Proposal from the Board to use any surplus funds from the year ended 31st March 2023 for the continuation and development of WREN (in accordance with WREN Rule 65)
6. Election, if required, for vacancies on the Board. In accordance with WREN Rule 32, one-third of the Directors must resign each year.
Tony Faragher resigns and does not offer himself for re-election.
Chris Coonick resigns and does not offer herself for re-election.
7. Update on WREN's current work and plans for the future.

Tony Faragher
Chair & Company Secretary

Note

If the meeting is not attended by the 25 WREN members necessary to make the meeting quorate, the AGM will be adjourned until Wednesday 11th October 2023, 7 pm as per Rule 21*. The venue for the adjourned meeting will again be the John Betjeman Centre

**Rule 21. If within half an hour of the time appointed for the meeting a quorum is not present, the meeting, if convened upon the requisition of members, shall be dissolved. In any other case it shall stand adjourned until a day between seven and fourteen days after the date set for the original meeting, and all members shall be given such notice as is practicable. If at such an adjourned meeting a quorum is not present within half an hour of the time set for the meeting, then the members present shall constitute a quorum.*