



# Frome Renewable Energy Community Limited

## Annual General Meeting

To be held online 29<sup>th</sup> May 2022

By Zoom

### Agenda

No	Item	Resolution	Papers	Purpose
1.	Minutes of previous AGM held 25 <sup>th</sup> May 2021	To approve	Minutes	Approval
2.	2021 Director's report	No resolution	Director's Report	Information
3.	Annual accounts to 30th September 2021	To approve	Accounts to 30th September 2021	Approval
4.	Proposed payment of interest to shareholders	To approve payment of interest at 4% on shares		Approval
5.	Proposed contribution to the Community Fund	To approve no contribution		Approval
6.	Retirement and reappointment of directors	To approve the Retirements and Re-appointments		Approval
7.	Resignation of Director	To approve the resignation of Peter Capener		Approval
8.	Appointment of new Directors	To approve the appointment of Jonathan Powell	Briefing on new directors	Discussion/ Approval
9.	Discussion on process for repaying shares	No resolution	Briefing note on share redemptions	Discussion
9.	AOB			
10.	Date of next AGM – TBC			