



Minutes of Ferry Farm Community Solar Ltd's Annual General Meeting of the Members

The Annual General Meeting of the Members of Ferry Farm Community Solar Ltd (**the Society**) was held online via Zoom video conferencing on Tuesday 25th January 2022 12 – 1pm.

Further details are provided in the AGM presentation available on the Society's website.

Tom Cosgrove acted as Chair for the meeting.

Agenda:

1. To report on the performance of the community solar project;
2. To report on the distribution of the Society's community surplus over the last financial year;
3. To outline plans for distribution of the Society's community surplus in the current and future years;
4. The receipt of the annual accounts and reports of the board for the year ending 30th June 2021. Ferry Farm's annual accounts are currently subject to audit by Griffin Chartered Accountants. These will be posted on our website ahead of the AGM;
5. To report on the payment of share interest to members – payments are up to date with the last 6% payment made July 2021;
6. The appointment of board members in accordance with the Society's rules.

Minutes:

Jake Burnyeat and Tom Cosgrove covered the agenda points as per the AGM presentation.

The proposal to re-elect Colin Rickman to the board was unanimously approved by the attending members.

No questions or comments were raised by the attending members.