



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 at Selsey Town Hall, Selsey, West Sussex, PO20 0RB on Wednesday 3rd July 2019 at 1800.

3 members attended in person with 18 completing the online poll ahead of the meeting. This means 23% of the members participated in the AGM.

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

Tom Cosgrove acted as Chair for the meeting.

Minutes:

1. Due to less than 10 people attending in person the meeting was adjourned in accordance with the Rules for half an hour.
2. An update was given on performance of the Ferry Farm community solar project which has been performing well to date, exceeding the generation assumed in the financial model. Please see AGM presentation for details.
3. The accounts to end December 2018 were presented to the members, and a forecast for Jan – Dec '19. The accounts are available on the Society's website.
4. Tom Cosgrove and Ben Cooper reported on the distribution of the community grant fund through Selsey Community Forum, as summarised in the AGM presentation available on the Society's website.
5. Tom Cosgrove and Tom Broughton gave a summary of the Selsey Works energy and fuel poverty programme which launched in January 2018. Please see AGM presentation for details.
6. The board reported that member share interest will be paid at the intended rate of 6% for the period 1st July 2018 to end June 2019.
7. The proposal to dis-apply the Society's requirement to appoint an auditor under Section 84 of the Co-operatives and Community Benefit Societies Act 2014 was considered and approved.
8. It was resolved that Ben Cooper be re-appointed to the board.
9. Tom Cosgrove discussed planned activity over the coming year for the Society to seek to take full ownership of the Ferry Farm community solar project.

For more information please see: www.ferryfarmsolar.co.uk