



13<sup>th</sup> December 2021

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

Dear Member,

Notice is hereby given that the Annual General Meeting of the Members (**Meeting**) of Ferry Farm Community Solar Ltd (**the Society**) is to be held online via Zoom video conferencing on Tuesday 25<sup>th</sup> January 12 – 1pm.

To register your attendance please click on the link below. You will be taken to Eventbrite where you will be able to order your 'ticket'. Eventbrite will then send you the invite to the Zoom webinar.

[CLICK HERE TO REGISTER ATTENDANCE ON EVENTBRITE](#)

The agenda for the meeting will include:

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 30<sup>th</sup> 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.

We encourage members to attend and look forward to seeing you.

Following the meeting the minutes and accompanying presentation will be posted on our website.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Jake Burnyeat", written in a cursive style.

Jake Burnyeat

Director

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