



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 Wednesday 31st January 2024 12.30 – 1.30pm.

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

Jake Burnyeat 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 2023;
5. To report on the payment of share interest to members - payments are up to date with 6% paid in July 2023;
6. The appointment of board members in accordance with the Society's rules.

Minutes:

Justine Clement, Jake Burnyeat, Tom Cosgrove and Charlie Forrester covered the agenda points as per the AGM presentation.

The proposal to re-appoint Griffin Chartered Accountants as independent auditors was unanimously approved by the attending members.

No further questions or comments were raised by the attending members.