



## **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 Monday 30<sup>th</sup> January 2023 12 – 1pm.

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 2022;
5. To report on the payment of share interest to members payments are up to date with 6% paid in July 2022;
6. The appointment of board members in accordance with the Society's rules.

### **Minutes:**

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

The proposal to re-elect Justine Clements to the board was unanimously approved by the attending members.

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

An attending member raised a question regarding ways to view the projects that FFCS have put funding towards in more detail. Jake Burnyeat outlined that updates and progress from projects funded through the Selsey Community Forum are usually put on the FFCS website, updates and further information on the Sussex Kelp Restoration Project can be found on their website <https://sussexwildlifetrust.org.uk/helpourkelp>. Further details and progress on the partnership between FFCS, Selsey Money Support and Arun and Chichester CAB may be able to be published on the website in the form of quarterly reports received. This is pending a check that household confidential information is not contained within the reports.

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