



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 Friday 30th January 2026 15.00 – 16.00.

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

At 3pm, the meeting was adjourned as it was not quorate. In accordance with the society's rules the meeting was adjourned for 30 minutes, with the members present after 30 minutes constituting a quorum.

Tom Cosgrove acted as Chair for the meeting.

Agenda:

1. Welcome and introduction;
2. Approval of the previous AGM minutes and quorum;
3. To report on the performance of the community solar project;
4. To report on the distribution of the Society's community surplus over the last financial year;
5. To outline plans for distribution of the Society's community surplus in the current and future years;
6. The receipt of the annual accounts and reports of the board for the year ending 30th June 2025;
7. To report on the payment of share interest to members – payments are up to date with 6% paid in July 2025;
8. The election and re-election of board members in accordance with the Society's rules;
9. AOB

Minutes:

Tom Cosgrove, Ross Bryant and Charlie Forrester covered the agenda points as per the AGM presentation.

The proposal to re-elect Justine Clement 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.

Q&A:

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