



17th January 2025

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 Monday 3rd February 2025 7 – 8pm.

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. 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 2024. 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;
7. To report on the payment of share interest to members – payments are up to date with 6% paid in July 2024;
8. The election and re-election of board members in accordance with the Society's rules;
9. AOB

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", with a stylized flourish at the end.

Jake Burnyeat

Director

Tel: 01872 870 953 / Email: jakeburnyeat@cfrcic.co.uk