



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 3rd February 2025 19.00 – 20.00.

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

Jake Burnyeat 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 2024;
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

Minutes:

Jake Burnyeat covered the agenda points as per the AGM presentation.

The proposal to re-elect Colin Rickman 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.