



## South East London Community Energy

### 2022 AGM agenda

Thursday 15 Sept 6.30pm – 7.30pm: This will be a ‘blended’ meeting both in person and online

*In person venue:* Hatcham Liberal Club Building, 367 Queens Road, SE14 5HD or

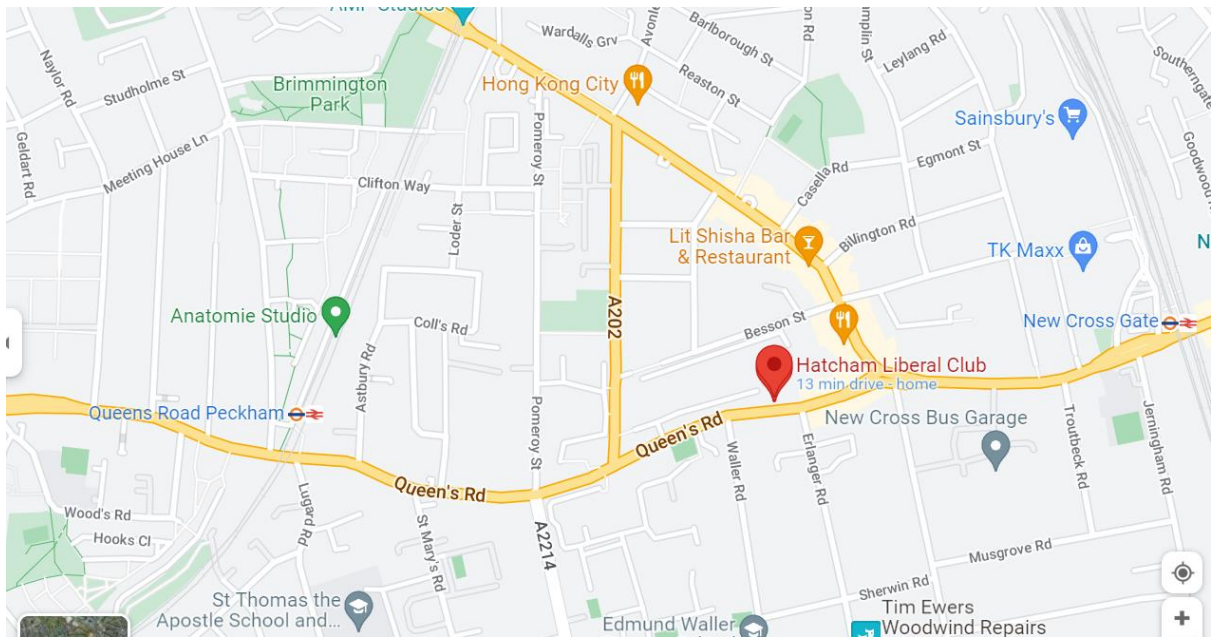
*Online:* [Click here to join the meeting](#) ([Download Teams](#) | [Join on the web](#)) or

*Call in (audio only):* [+44 20 4526 8577](tel:+442045268577), (Phone Conference ID: 876 019 250#)

Time	Description	Details
6.30-6.35pm	<b>Welcome from Chair</b>	Formal Business of the Society: <ul style="list-style-type: none"><li>• Formal opening of meeting</li><li>• Taking of attendance</li><li>• Minutes of the 2021 AGM</li></ul>
6.35-6.50pm	<b>A review of the year</b>	Giovanna Speciale, CEO and Nadia Smith, Sustainable Futures Manager and Katherin Garcia Rincon, Energy Advice Operations Manager will give a report on the year focusing <ul style="list-style-type: none"><li>• Solar PV projects</li><li>• LED Retrofit project</li><li>• Fuel Poverty Alleviation work</li><li>• Private Rental Sector Engagement</li><li>• Future Fit Homes and Future Fit Streets</li><li>• The Solar-Roller, Moths to a Flame and other</li></ul>
6.50-7.00pm	<b>A Financial Review of the Year</b>	Andrew Rendel, Treasurer to provide a financial review of the year and a discussion of accounts
7.00-7.03pm	<b>Proposal 1: Adoption of Annual Report and Accounts</b>	‘To receive and adopt the directors’ report and financial statements together with the report of the financial statements by the accountant for the year ended 31 Mar 2022.
7.03-7.06pm	<b>Proposal 2: Disapplication of Section 83 of the Cooperative</b>	Selce’s Management Committee recommends the meeting resolves to dis-apply section 83 of the Cooperative and

	<b>and Community Benefit Society Act 2014</b>	Community Benefit Society Act 2014 (this is the duty to appoint auditors) in respect of the year of 2022-2023 Section 83 can be disapplied where the value of assets is not expected to exceed £2,800,000 and turnover is not expected to exceed £5,600,000.
7.06-7.11pm	<b>Proposal 3: Payment of annual dividends 2021-22</b>	'In line with our policy for members to be rewarded with an interest payment in accordance with the performance of the solar assets for the period, the Board propose that the interest rate paid is 3% this year for those that invested in Share offer 1 (closed Nov 2015), Share Offer 2 (closed July 2016) and Share Offer 3 (closed in March 2020).
7.11-7.16pm	<b>Proposal 4: Repayment of members' initial investments</b>	The Board has assessed SELCE's financial position and recommends that members are given the opportunity to withdraw up to £25,000 of the share capital held by Selce. If the total amount of withdrawals requested by members is greater than available capital, returned investment will be allocated on a pro-rata basis subject to allowing full withdrawal of de-minimis amounts. Members would be invited to withdraw share capital following the AGM (deadline for requests Oct 10). Payments will be made in Oct 22 for share offer 1 investments Dec 2022 for share offer 2 investments and March 2022 for share offer 3 investments
7.16-7.25	<b>Proposal 5: Election of new directors to the Selce Board in line with our rules as a Society for the Benefit of the Community under the 2014 Act.</b>	In accordance with the rules of the Co-operative and Community Benefit Society, a third of SELCE's elected directors must stand down at each AGM. This year two directors are standing down Christian Rauch. Anna Fairtlough is standing for re-election. There may be new persons standing for election.
7.25 -7.30pm	<b>Close from Chair</b>	Join us for our follow on networking event 7.30 – 9.30pm (in-person event) <a href="https://www.eventbrite.co.uk/e/south-east-london-community-energy-agm-and-supporters-networking-tickets-412976763617">https://www.eventbrite.co.uk/e/south-east-london-community-energy-agm-and-supporters-networking-tickets-412976763617</a>

## Directions to the venue



See

<https://www.hatchamhouse.com/>

A short walk from

New Cross Gate Station (overground and Southern rail) or Queens Road Peckham (overground and Southern)

On multiple bus routes including 36, 136, 171, 177, 436, P13

Free on street parking available on streets nearby including Pomeroiy St or Lausanne Rd

Venue is fully accessible