



CREATING ENERGY WE CAN ALL FEEL GOOD ABOUT

lowcarbonhub.org

Low Carbon Hub Programme for the CIC AGM

To be held online on Monday, 11 October 2021

Please note the AGM will be recorded for the purposes of minute taking.

6.30 – 8.00 pm

6.30 pm	Welcome and Introductions	Tim Sadler
6.40 pm	Year in reflection	Dr Barbara Hammond
6.55 pm	Treasurer's report (inc. Q&A)	Luke Marion
7.10 pm	Delivering community benefit	Al Kitchen
7.20 pm	Annual General Meeting of The Low Carbon Hub IPS Limited	
7.30 pm	Annual General Meeting of the Low Carbon Hub CIC	
7.35 pm	Looking ahead	Mairi Brookes
7.45 pm	Questions for directors	Tim Sadler
7.55 pm	Closing	



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AGM for The Low Carbon Hub CIC

To be held online on Monday, 11 October 2021
Event from 7pm, formal business starts 7:30pm

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AGENDA

1. Welcome and introductions
2. Minutes of the last AGM
 - *Members will be asked to approve the minutes of the last AGM*
3. Directors' report
 - *Members will be asked to receive the Directors' report*
4. Treasurer's report
 - *Members will be asked to receive the accounts for the last year*
5. Appointment of Auditors
 - *Members will be asked to approve Critchleys as auditors for the coming year*