



CREATING ENERGY WE CAN ALL FEEL GOOD ABOUT

lowcarbonhub.org

Low Carbon Hub Programme for the IPS 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 IPS Limited

To be held online on Monday, 11 October 2021
Event starts 7pm, formal AGM business 7:20pm

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AGENDA

1. Welcome and introductions
2. Minutes of last meeting
 - *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 approve the accounts and auditor's report*
5. Appointment of Auditors
 - *Members will be asked to approve Critchleys as auditors for the coming year*
6. Election of Directors
 - *Members will be asked to:*
 - *re-elect Steve Drummond as a director*
 - *re-elect Tom Hoines as a director*
 - *re-elect Luke Marion as a director*
 - *re-elect Tim Sadler as a director*