



CREATING ENERGY WE CAN ALL FEEL GOOD ABOUT
lowcarbonhub.org

Low Carbon Hub Programme for the IPS & CIC AGMs

To be held online on Monday, 24 October 2022

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
	Highlights from the financial year 2021/22	
6.40pm	Our renewables portfolio	Tom Heel
6.50pm	Smart Energy Systems: turning the energy system on its head	Mairi Brookes
7.00pm	Low Carbon Hub: for the benefit of the community	Al Kitchen
7.10pm	Treasurer's Report with Q&A	Luke Marion
7.25 pm	Annual General Meeting of The Low Carbon Hub IPS Limited	
7.30 pm	Annual General Meeting of the Low Carbon Hub CIC: <i>see overleaf</i>	
	Big picture	
7.35pm	10 years in 10 numbers	Saskya Huggins
7.40pm	Pivot to the next 10 years	Barbara Hammond
7.50pm	Q&A to Directors	Tim Sadler
8.00pm	Closing remarks	Tim Sadler



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AGM for The Low Carbon Hub CIC

To be held online on Monday, 24 October 2022
Event from 6.30pm, formal business starts 7.30pm

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

AGENDA

1. Welcome and introductions
2. Minutes of the last AGM
 - *Members will be asked to receive the minutes of the last AGM*
3. Directors' report
 - *Members will be asked to receive the Directors' report for 2021/22*
4. Accounts
 - *Members will be asked to receive the accounts for 2021/22*
5. Appointment of Auditors
 - *Members will be asked to re-appoint Critchleys as auditors for the coming year*