



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: <i>see overleaf</i>	
7.30 pm	Annual General Meeting of the Low Carbon Hub CIC	
	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 IPS Limited

To be held online on Monday, 24 October 2022
Event starts 6.30pm, formal AGM business 7.25pm

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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 for 2021/22*
4. Accounts and auditor's report
 - *Members will be asked to approve the accounts and auditor's report for 2021/22*
5. Appointment of Auditors
 - *Members will be asked to approve the re-appointment of Critchleys as auditors for the coming year*
6. Election of Directors
 - *Members will be asked to:*
 - *re-elect Adriano Figueiredo as a director for another three years*
 - *re-elect Barbara Hammond as a director for another three years*
7. Any other business