



LOW CARBON HUB ANNUAL GENERAL MEETING

5 December 2023

The Low Carbon Hub CIC AGM

To be held at Sprint Room, Holywell House,
Osney Mead, Oxford OX2 0ES

on Tuesday 5 December 2023 11:00-11:20



AGENDA

Monday, 5 December

Time	Item	Presenter
11:00	1. Welcome and Introductions	Sam Clarke
11:02	2. Attendance, Apologies and Quorum	Sam Clarke
11:05	3. Formal AGM Resolutions	Sam Clarke
	3.1 Minutes of the last AGM • Members will be asked to receive the minutes of the last AGM	Sam Clarke
	3.2 Directors' report • Members will be asked to receive the Directors' report for 2022/23	Barbara Hammond
	3.3 Accounts • Members will be asked to receive the accounts for 2022/23	Sam Clarke
	3.4 Resolution to voluntarily dissolve the Low Carbon Hub CIC	Sam Clarke
	3.5 Appointment of Auditors • Members will be asked to re-appoint Critchleys as auditors for the coming year	Sam Clarke
11:15	Closing Remarks	Sam Clarke
11:20	Meeting close	Sam Clarke

The Low Carbon Hub CIC is registered in England, Registration number: 7583663.

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