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LOW CARBON HUB AGM PROGRAMME

14 October 2024

The Low Carbon Hub IPS Limited AGM
To be held online* on Monday, 14 October 2024
18.30 – 20.00



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

AGM PROGRAMME

Monday, 14 October 2024

Time	Topic	Speaker
18:30	Opening Remarks, Introductions, Apologies and Thank You	Steve Drummond
18:40	Renewables Portfolio - Generation Review	Tim Jones
18:48	Smart Energy Systems - Grid Edge	Mairi Brookes
18:55	Communities in Action	Al Kitchen
19:01	Finance Report and Q&A	Lenah Oduor
19:10	Chairman's Highlights	Steve Drummond
19:18	Just and Fair Hub: benefits by 2050	Barbara Hammond
19:35	Q&A	Steve Drummond
19:45	Formal AGM Resolutions	Steve Drummond
19:55	Closing Remarks	Barbara Hammond

The Low Carbon Hub IPS Limited is a registered society under the Co-operative and Community Benefit Societies Act 2014. Registration number 31903R. Registered office: Holywell House, Osney Mead, Oxford OX2 0ES

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AGENDA

Monday, 14 October 2024

1. Minutes of last meeting

Members will be asked to approve the minutes of the last AGM

2. Directors' report

Members will be asked to receive the directors' report for 2023/24

3. Accounts and auditor's report

Members will be asked to approve the accounts and auditor's report for 2023/24

4. Appointment of Auditors

Members will be asked to approve the new appointment of Richardsons Chartered Accountants as auditors for the coming year

AGENDA

Monday, 14 October 2024

5. Election of Directors

Members will be asked to agree to the election of the following directors:

Saskya Huggins, long-standing Social Impact Director has sadly left the Hub to seek pastures new. She is standing down as a Director of The Low Carbon Hub IPS Limited and will not seek re-election. She goes with our heart-felt thanks and our good wishes, as she continues to focus her considerable energies on community energy.

Al Kitchen is standing down in accordance with the Low Carbon Hub IPS rules but has been re-elected by the communities that he represents, so we ask you to re-elect him.

Barbara Hammond and Steve Drummond are standing down in accordance with Rules 18.1 and 18.2, and we ask you to re-elect them too.

Name*	Position	Action
Steve Drummond	Non-executive Director	Re-elect
Barbara Hammond	Non-executive Director	Re-elect
Al Kitchen	Non-executive Director, Communities	Re-elect
Saskya Huggins	Social Impact Director	Standing down

*Please refer to the accompanying documentation for a list of all the directors and their biographies