

LOW CARBON HUB **AGM PROGRAMME**

2025



The Low Carbon Hub IPS Limited AGM
To be held online* on Monday 13 October 2025,
18:30 - 20:00



AGM PROGRAMME

Monday 13 October 2025

Time	Topic	Speaker
18:30	Opening remarks, introductions, apologies and thank you	Steve Drummond
18:35	Chair's Review	Steve Drummond
18:45	Renewables Portfolio - Generation Review	Tim Jones
18:55	Impact Programme	Mairi Brookes
19:05	Communities in action	Al Kitchen
19:15	Finance Report and Q&A	Lenah Oduor
19:25	Strategic Review	Barbara Hammond
19:35	Q&A	Steve Drummond
19:45	Formal AGM resolutions	Steve Drummond
19:55	Closing remarks	Steve Drummond

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

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

Monday 13 October 2025

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 2024/25

3. Accounts and auditor's report

Members will be asked to approve the accounts and auditor's report for 2024/25

4. Appointment of Auditors

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

5. Special resolution

Members will be asked to approve a change to the Rules of the IPS Limited (see attached paper).

6. Election of Directors

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

Chukwuemeka Godwin Nwangele will step down as a Director and will not seek re-election.

Mairi Brookes, Lenah Oduor, and Maxine Frerk are standing down in accordance with Rules of the IPS and we ask you to re-elect them.

Proposer: Steve Drummond

Seconder: Sam Clutton

Name*	Position	Action
Mairi Brookes	Smart Energy Systems Director	Re-elect
Lenah Oduor	Non-executive Director	Re-elect
Maxine Frerk	Non-executive Director	Re-elect
Chukwuemeka Godwin Nwangele	Non-executive Director	Standing down