



AGM Programme

The Low Carbon Hub IPS Limited AGM
To be held online* on
Monday 12 October 2026
18:30 - 20:00



2026

AGM Programme



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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	Tony Thorpe-Morris
18:55	Impact Programme	Mairi Brookes
19:05	Communities in action	Bernie Jones & Catherine Ryan
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 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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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 2025/26
3. **Accounts and auditor's report:** Members will be asked to approve the accounts and auditor's report for 2025/26
4. **Appointment of Auditors:** Members will be asked to approve the re-appointment of Richardsons Chartered Accountants as auditors for the coming year
5. **Election of Directors:** Members will be asked to agree to the election of the following directors:
 - Tim Jones is stepping down as a Director as he has retired from the Low Carbon Hub. Al Kitchen is also standing down as Communities Director. Neither are seeking re-election.
 - Neil Lawson and Bernie Jones were co-opted onto the Board in April 2026 and are seeking election.
 - Tony Thorpe-Morris was co-opted onto the Board in April 2026 to replace Tim Jones as Executive Director and is seeking election.
 - Rob Kesterton, Mish Tullar, and Chris Woolhouse are standing down in accordance with the Rules of the IPS and we ask you to re-elect them.

Proposer: Steve Drummond

Seconder: Sam Clutton

Name	Position	Action
Neil Lawson	Non-executive Director	Elect
Bernie Jones	Non-executive Director	Elect
Tony Thorpe-Morris	Executive Director	Elect
Rob Kesterton	Non-executive Director	Re-elect
Mish Tullar	Non-executive Director	Re-elect
Chris Woolhouse	Non-executive Director	Re-elect