

**Reach Community Solar Farm Limited**  
**Seventh Annual General Meeting**  
**16th June 2021 7.00pm**  
**Via Zoom**

[https://us02web.zoom.us/j/83758954609?  
pwd=QUUpOeTZ5VnppZzN3S1RiMk5QWIAwdz09](https://us02web.zoom.us/j/83758954609?pwd=QUUpOeTZ5VnppZzN3S1RiMk5QWIAwdz09)

Meeting ID: 837 5895 4609  
Passcode: 694371

***Agenda***

1. **Apologies for absence**
2. **Minutes of the 6th AGM of the Society** (On the website <http://reachsolarfarm.co.uk/docs/reach-solar-farm-agm-minutes-2020.pdf>)
3. **Approval of the annual accounts for the year ended 31 December 2020** - See Attached
4. **Report from the Board on the activities of the Society during the last year** - See Attached
5. **Decision on interest payment to be returned to members of the Society** - 3% or 2%
6. **Decision on community benefit fund payment and beneficiaries** (to include the COVID grant). Items to be discussed and voted on
  - Return of COVID grant to council or not
  - To support Prospect's Trust, Reach - Proposal attached
  - To support Red Hen, Cambridge.
  - To support Dream Big Ghana Foundation - £1400 (proposal attached) + an extra £1200 (second proposal attached). Proposed by member Bryan Pearson.
  - Battery Storage at the farm. Member proposal.
  - EV charge point in the village. Member proposal. Costs appear to be £1000 to £1500.
7. **Election of the Board** - We can elect up to 6 directors, and the board can co-opt another two members if it wishes. One third of the directors must stand down each year. Charlotte Cane and Graham Lingley are standing down this year. One nomination has been received. Martin O'Leary writes "I have financial skills. Before I retired I ran an accountancy business preparing accounts and Tax Returns for individuals, sole traders and partnerships. I am treasurer and a director of Burwell Community Sports Centre Ltd - I have held the post of treasurer there for over 20 years."
8. **That the requirement to undertake a full professional audit of the accounts for the year 1st January 2021 to 31st December 2021 be dispensed with** - RCSF has to provide an annual return to the Financial Conduct Authority (FCA). The return includes audited annual accounts. However, as a small organisation, RCSF is permitted to

dispense with the audit if its turnover in the year of account did not exceed £5,600,000 and its total assets are below £2,800,000, provided the shareholders resolve that an audit is not required.

9. **Any other proposals put forward**

**Reach Community Solar Farm Limited** Registered No. **32300 R** under the Industrial and Provident Societies Act 1965. Registered Office: Willow Farm, Lode, Cambridgeshire, CB25 9HF