



Notice of Extraordinary General Meeting of Yealm Community Energy

An extraordinary general meeting of Yealm Community Energy will be held virtually by zoom on Thursday September 24 at 10:00 am.

Agenda

- 1: Appointment of chairman
- 2: Declaration of quorum
- 3: Questions, comments, or clarifications.
- 3: Proposed resolution:

“It is RESOLVED THAT the Extraordinary General Meeting of members of Yealm Community Energy, having been given due notice of proposed changes to its Rules, do hereby agree to the adoption of the proposed new Rules for the community benefit society”

[Note: this resolution requires agreement of 75% of members present at a quorate meeting]

Chairman will ask for those who wish to vote AGAINST the resolution in the first instance to aid in counting in a virtual meeting.