



Annual General Meeting

2nd July 2019

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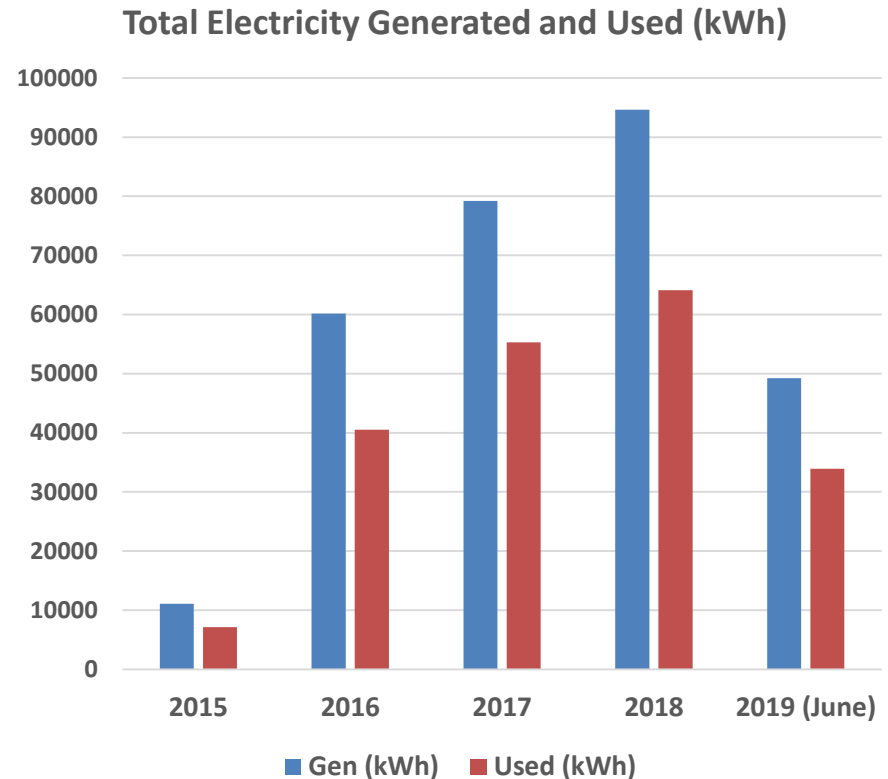
AGENDA

- *Welcome and introduction*
- *Apologies for absence*
- *Minutes of 2017/18 AGM*
- *Chair/Board Report*
- *Resolutions*
- *Q&A*
- *Close*



PV System Performance

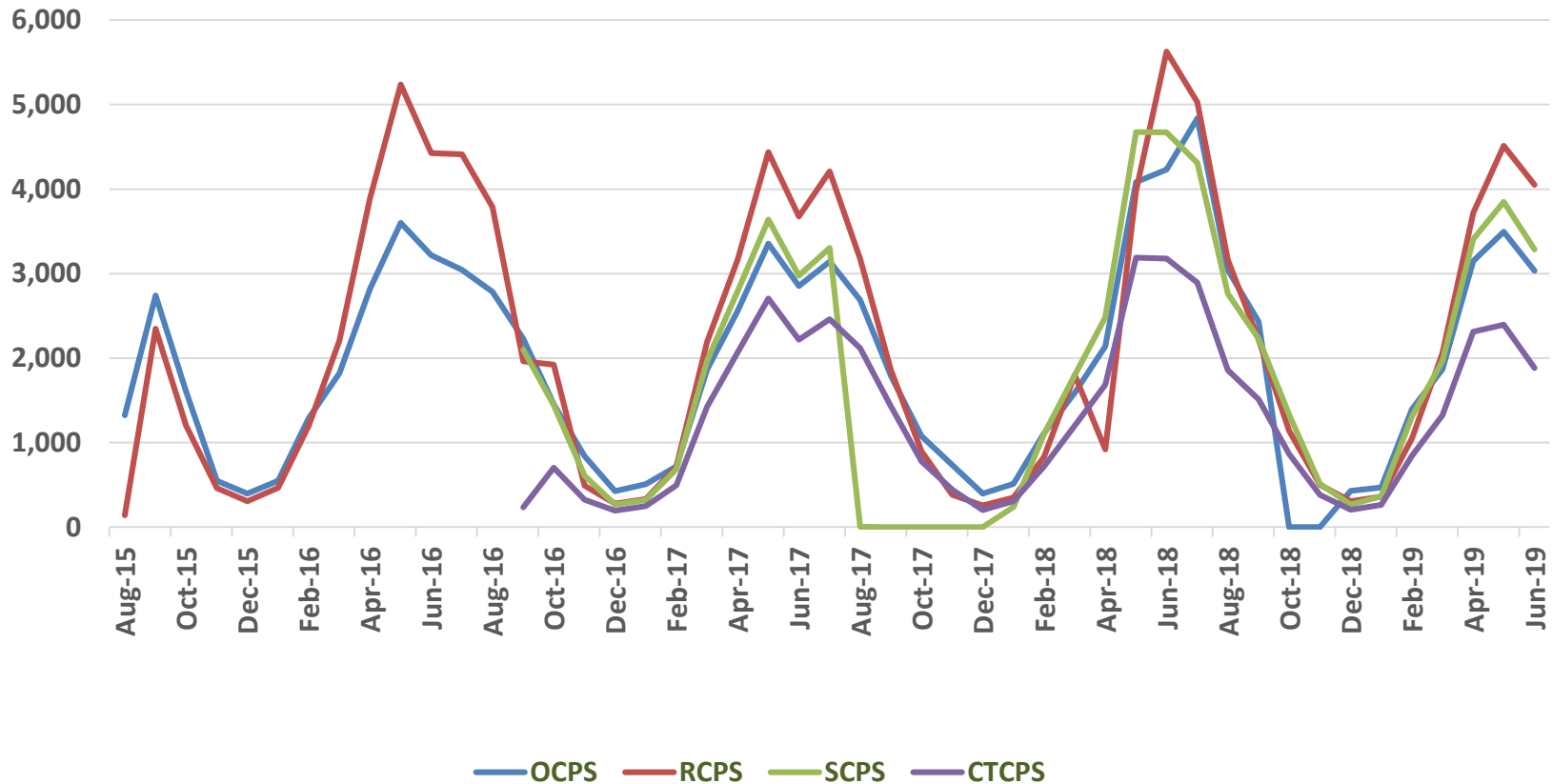
- Total generation to end June 2019 was **297,425kWh**;
- CO2 savings to end June 2019 were **98 tonnes**;
- **68%** of the PV generation has been used by the schools = 203,315kWh;
- Schools' financial savings running at **£7.5K/year**.



PV System Generation (kWh)



PV Generation kWh



2018/19 Activities & Projects



- Funding for external LED lighting and in staff rooms at Statham
- Inspection and maintenance work
- School presentations
- Community Benefit Fund
- Big Energy Saving Week Project



Statham Community Primary School
Sustainable Energy

STEM Day Presentation
15th February 2019

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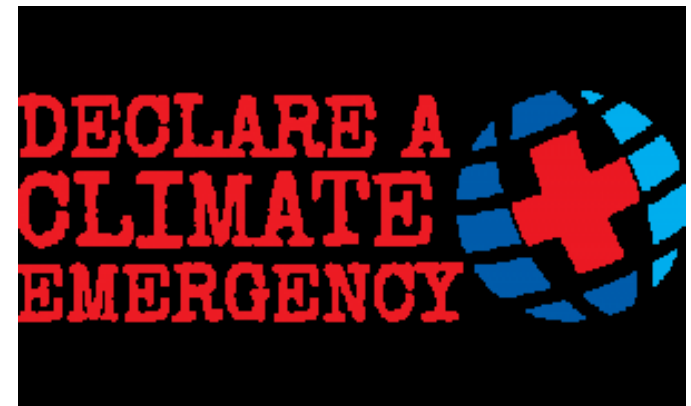
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Community Benefit Fund



- Set at 20% of total distribution i.e. £2,500 available from 2017-18 and 2018-19
- Application details sent to community organisations and schools and publicised in Lymm Life
- Two successful applications:
 - Lymm Youth & Community Centre – energy efficiency improvements;
 - Low Carbon Lymm – Declaration of Climate Emergency initiative



Big Energy Saving Week Project



- Project funded through Citizens Advice Bureau;
- Drop-in session at Lymm Sanctuary Hub on 24th January 2019 plus follow-up
- Advice/help on reducing energy bills and switching especially for vulnerable households;
- Individual savings achieved ranged **from £150 to over £500 per year**;
- Income to LCE in 2018-19 = £500 + £1K from BESN project from previous year

**BIG
ENERGY
SAVING
WEEK...**

Future Projects



- Performance review using local solar irradiation data;
- Application to Next Generation Fund (Lottery Funding) to explore new business model based on energy efficiency improvements to community buildings;
- Electric vehicle charging points;
- Battery storage.



Financial Report

Resolutions



- 1. To receive the Annual Accounts;*
- 2. To disapply the Audit Requirement:*
- 3. To approve the Application of Profits;*
- 4. To elect Directors and Officers.*

Questions and Answers



Thank you for helping **all four Lymm primary schools** to Run on Sun, and we look forward to continuing to work together to further our goals