

Community Energy England

Annual General Meeting 2019



Wi-Fi login

Username: communityenergyconference

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Agenda

1. Welcome
2. Minutes of 2018 AGM
3. Voting for appointment of Directors
4. Reports from the Chair and Chief Executive
5. Financial Accounts
6. Announcement of election of Directors
7. Any other business

Minutes of the 2018 AGM

Voting for the appointment of Directors

Continuing Directors

- Afsheen Rashid, Repowering London (Community; Chairperson)
- Mark Billsborough, Co-op Energy (Corporate)
- Rachel Hayes, Regen (Public)
- Ollie Pendered, Community Energy South (Community)
- Deborah Trebilco, Community Hydro Forum (Community)

Directors standing down

- Kathy Smyth (Community)

Candidates for Directorships

- Peter Capener (Community)
- Mark Kenber (Community)
- Mark Luntley (Community)
- Helen Seagrave (Corporate)

Chair's report

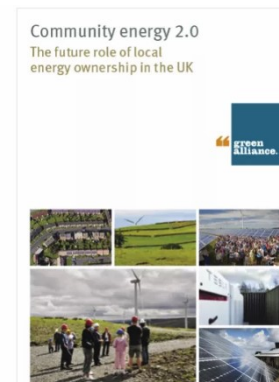
Our Vision and Mission

Our Vision: Putting people at the heart of the energy system

Our Mission: To support and accelerate the transition to a fair, low-carbon and community-led energy system

Key activities 2018

- Advocacy & Policy
- Communications
- Capacity building
- Governance
- Membership



“Community energy [is] a key cornerstone of the government’s ambition for transition to a low-carbon, smart energy system”

Claire Perry, Minister of State for BEIS

Membership at YE 2018

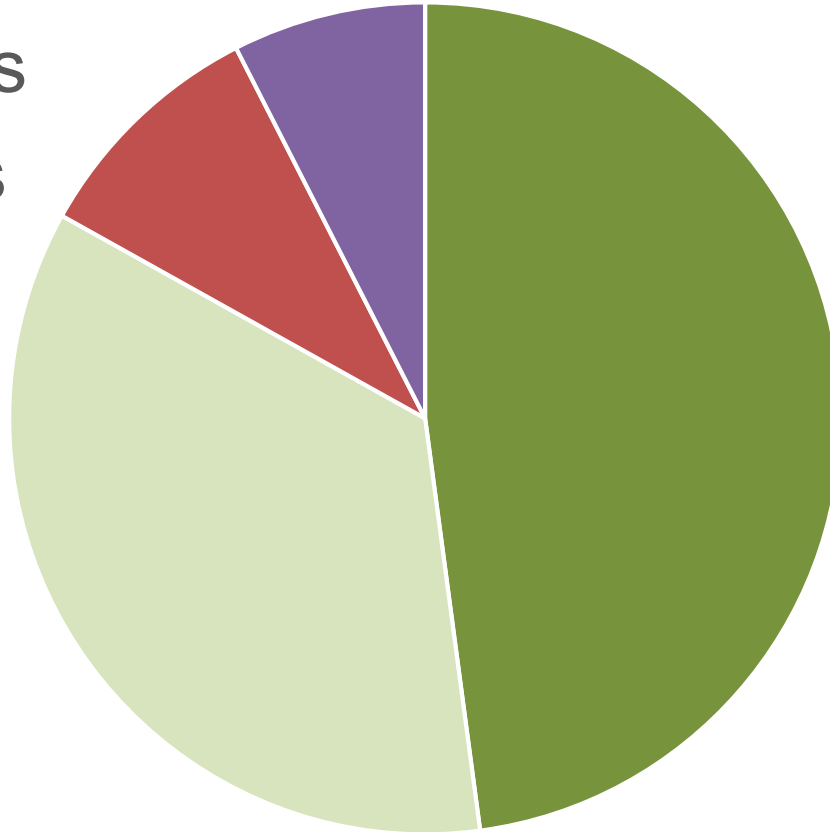
- 213 members
- 23 new members
- 13 non-renewals

■ Free Community

■ Fee Paying Community

■ Corporate

■ Public



Chief Executive's report - looking forward

Member feedback

[We joined CEE]...to support a body that campaigns on behalf of community energy groups

...To give community energy a stronger voice when lobbying government

...To be supported and to support the rest of the sector. To raise the profile & effectiveness of community energy and to have a voice

...To support the campaigning work to promote community energy at a national level

...To connect with other supporters of community energy

Policy & Advocacy

- New P/T policy & advocacy post in London
- Key policy asks and support needs
- Regulation
- MP linkages
- Ensuring community representation on key bodies
- Regional policy
- Other associations and stakeholders
- Not just energy policy
- Policy working groups and Loomio

Communications

- State of the Sector
- A vision for community energy
- Community Energy Fortnight
- Green Great Britain Week
- Resources for members
- Awards

Capacity Building

- Good practice guidelines and criteria?
- Community Energy Hub - regional support
- Sharing learning
- Events and webinars
- Skills and training?
- Working with funders
- *Supporting* research & innovation

Governance and strategy

- Building upon internal processes
- Links to capacity building – CEE role in sector governance?
- Diversity & inclusion
- Succession planning
- New post

Membership

- Greater focus on growing membership base
- Membership offer and value
- Member resources
- Emphasis on those working with CEE members to join

Financial sustainability



Part of The Midcounties Co-operative



Financial accounts

COMMUNITY ENERGY ASSOCIATION (ENGLAND) LIMITED
(A Company Limited by Guarantee)

STATEMENT OF INCOME AND RETAINED EARNINGS
FOR THE YEAR ENDED 31 DECEMBER 2018

	Note	2018 £	2017 £
Turnover		122,041	96,060
Cost of sales		(31,179)	(44,002)
Gross profit		90,862	52,058
Administrative expenses		(168,869)	(143,381)
Other operating income	3	96,111	75,201
Operating profit/(loss)		18,104	(16,122)
Interest receivable and similar income		15	-
Interest payable and expenses		-	(622)
Profit/(loss) before tax		18,119	(16,744)
Tax on profit/(loss)	5	(3,442)	3,983
Profit/(loss) after tax		14,677	(12,761)
Retained earnings at the beginning of the year		1,544	14,305
Profit/(loss) for the year		14,677	(12,761)
Retained earnings at the end of the year		16,221	1,544

The notes on pages 6 to 13 form part of these financial statements.

COMMUNITY ENERGY ASSOCIATION (ENGLAND) LIMITED
(A Company Limited by Guarantee)
REGISTERED NUMBER: 09042561

BALANCE SHEET
AS AT 31 DECEMBER 2018

	Note	2018 £	2017 £
Fixed assets			
Tangible assets	6	994	1,747
Current assets			
Debtors: amounts falling due within one year	7	34,903	26,277
Cash at bank and in hand		80,803	74,446
		<u>115,706</u>	<u>100,723</u>
Creditors: amounts falling due within one year	8	(100,385)	(100,926)
Net current assets/(liabilities)		<u>15,321</u>	(203)
Total assets less current liabilities		<u>16,315</u>	<u>1,544</u>
Provisions for liabilities			
Deferred tax	9	(94)	-
Net assets		<u>16,221</u>	<u>1,544</u>
Capital and reserves			
Profit and loss account		16,221	1,544
		<u>16,221</u>	<u>1,544</u>

Summary - income

- Majority of income was core funding through the Esmée Fairbairn Foundation followed by events income and then membership fees
- Income from membership fees reduced on the previous year due to non-renewal from corporate organisations who are no longer working in the sector
- There was an increased amount of income from events in comparison to the previous year

Summary – expenditure (cost of sales)

- Project costs were the main expenditure, this was made up of: production of the State of the Sector report; Community Energy Hub and CEE web hosting
- Event costs relating to CEE's three conferences in 2018 and delivery of the Community Energy Fortnight were the second highest expenditure

Summary – expenditure (expenses)

- The most significant expense was costs for four members of staff. This increased in 2018 as CEE hosted an intern for a longer period of time
- Second highest cost was general expenses, mainly train travel. This decreased from the previous year

Summary – balance sheet

- Debtors (7): Overdue membership fees and other invoices at the end of 2018
- Creditors (8): Much of the amount relates to the deferred income from Esmée Fairbairn Foundation grant funding
- CEE is aiming to build up reserves to ensure greater financial stability and ability to react to sector wide issues that may arise

Questions

Election of Directors

**Thank you for your continued
support**