



D. A. R. E.

A. G. M. - 2008

TO BE HELD AT

**The Phoenix Hall, St John's Lane, Bovey Tracey, TQ13 9FF
On Tuesday 12th August
at 6 PM.**

1. Apologies
2. To amend if necessary, and accept the minutes of the meeting of 6th August 2007
3. Matters arising from the above minutes which are not otherwise dealt with below.
4. Chairman's Report
5. Finance Director's Report
6. Managing Directors Report
7. To consider a proposal from the Board of Directors that clause 38(a) of DARE's Articles of Association be amended from "The number of members of the Management Board (Directors) shall not be less than three nor more than seven" to "The number of members of the Management Board (Directors) shall not be less than three nor more than ten"
8. Election of Directors
 - (a) Resigning Directors (one third of existing Board Members)
 - Paul Baker
 - David Kelf
 - (Both are willing and able to stand for re-election)
 - (b) Up to three, or up to six new Directors can be appointed depending on the outcome of Item 7 (above)
 - Nominees include :-
 - Paul Baker – standing for re-election
 - David Kelf – standing for re-election
 - Leighton King – Co-opted as advisor to the Board during 2007/8 and nominated by the Board.
 - Chris George - Co-opted as advisor to the Board during 2007/8 and nominated by the Board.
 - Michael Horsnell - Co-opted as advisor to the Board during 2007/8 and nominated by the Board.
- N.B. Any new director has to be nominated or approved by the existing Directors
9. Any Other Business (at Chairman's Discretion).

10. Next AGM - Date and Place

On completion of official AGM business there will be a short break for drinks and ‘nibbles’.

At 7.30pm there will be a presentation by Catherine Mitchell, Professor of Energy Policy at the University of Exeter, who will give a presentation on ‘The UK Renewable Energy Strategy’ which is currently out to consultation and will set the agenda for the scale and type of Renewable Energy development in the coming years. There will be an opportunity afterwards for questions and discussion.