

HEARTLAND COMMUNITY WIND LTD

MINUTES OF ANNUAL GENERAL MEETING

HELD AT 7.30PM ON TUESDAY 29TH JUNE 2021 VIA ZOOM

Members Attending: Shamsheer Dharsani, Sarah Cooke, Martin Roger, Jock Ramsay, Mick Patrick, Norman Pasley, Dave Passingham, Jerry Evans, Jem Taylor, David Crippin, Jon Halle, Patricia Crippin, Stephen Pittam, Mike Pedley, Martin Parkes, Donall Garvin, Ronald Hummelink, Viv Henderson, Peter Henderson, Dan Hammond, Elizabeth Leighton

Attendance in person was 21. Postal or electronic votes were received from 15 Members. The quorum is 12 and the meeting was therefore quorate.

Apologies were received from 29 Members: David Ripley, Peter Fairweather Rule, Kelman Taylor, Jan Maskell, Richard Wildash, Phil Parkyn, Deborah Hamilton, Trevor Anderson, Fern Hodges, Caroline McManus, Andrew Matheson, Philip Blake, Alan Pittam, Robert Palgrave, Ian Caldwell, John David Ripley, Sarah Ford, Martin Parkes, Robert McCarthy, Roger Pemberton, Crispin Hayes, Alan Dickson, Janet Roberts, Andreas Heinemeyer, Rachel Hamilton, Deborah Crane, Allan Thomson, Roland Zinzius, John Peak.

Proxy nominations: One Member (Andrew Matheson) nominated the Chair to vote on their behalf as their Proxy.

Motion	Proposer	Seconder	Motion passed Y/N?
1. To agree the minutes from the previous meeting.	Stephen Pittam	Sarah Cooke	Y
2. In accordance with Section 84 of the Co-operative and Community Benefit Societies Act 2014, a resolution not to undertake a full professional audit of the Society for the year.	Martin Roger	Jerry Evans	Y
3. To receive and adopt the Report of the Directors and the Annual Accounts for the year ended 31st December 2020.	Elizabeth Leighton	Shamsheer Dharsani	Y
4. To pay interest to shareholding members at the rate of 4.3% on share capital retained in respect of the financial year ending 31 December 2020.	Jon Hallé	Sarah Cooke	Y
5. To re-elect Jon Hallé as a Director of the Society.	Elizabeth Leighton	Stephen Pittam	Y

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AOB:

- Two members with relevant experience offered help in dealing with the current and future insurance claims
- A member asked for more frequent member communications. The Board agreed but explained that limited time had been spent on dealing with the most critical issues. It was agreed that as a minimum the Board will send members an update once the current turbine breakdown situation is resolved.
- A discussion on community funds was held. Potential future recipients were discussed. The community fund is suspended pending resolution of the current technical issues. On resumption members will be polled to establish their main priorities for spending of the community fund and on that basis the fund will be advertised locally.

By order of the Board,



Jon Hallé

Company Secretary

29th June 2021