

MINUTES OF ANNUAL GENERAL MEETING

HELD AT 6PM ON TUESDAY 10TH MAY 2022

The Annual General Meeting of Members was held on Tuesday 10th May 2022 at 6pm using Zoom.

Members Attending: Jock Ramsay, Helen Crackett, David Crippin, Jerry Evans, Sheila Royle, Jon Halle, Gordon Buchanan, David Newsome, Stephen Pittam, Andy Maybury, Shamsheer Dharsani

Attendance was 11. There were 21 voting forms received in advance. The quorum is 12 and the meeting was therefore quorate.

Apologies were received from the following 24 Members: Jeremy Thorp, Crispin Hayes, Mark Jennison, Ian Caldwell, Alan Pittam, Ann Ashley, Derek Ashley, Maurice Prendergast, Simon Stead, Michael Isaacs, Rachael Hamilton, James Davies, Allan Thomson, Graeme Begg, Brian Penny, Patricia Crippin, Janet Roberts, Alan Dickson, Anna Buchanan, Robert McCarthy, Andrew Matheson, Alex Matheson, Penny Stott, Sarah Brown, Kathleen Byron

Motion	Proposer	Seconder	Motion passed? Y/N
Motion 1: To agree the minutes from the previous meeting.	Stephen Pittam	Jerry Evans	Y
Motion 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.	David Newsome	Andy Maybury	Y
Motion 3: To receive and adopt the Report of the Directors and the Annual Accounts for the year ended 31st December 2021.	David Newsome	Jerry Evans	Y
Motion 4: To make a share interest payment to Members of 3.3% of retained capital for the year ended 31 st December 2021	Jerry Evans	David Newsome	Y
Motion 5: An equal proportion of each Member's shares to be bought back by the Society at a rate of £1 per share, reducing each shareholding by a factor of 10% of remaining shareholding (rounded down to the nearest whole share)	Jon Halle	Jerry Evans	Y
Motion 6: To re-elect Jerry Evans as a Director of the Society.	David Newsome	Jon Halle	Y

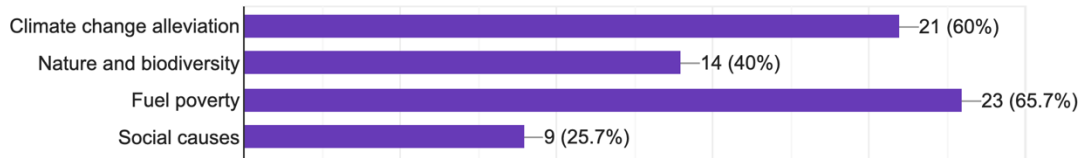
Heartland Community Wind

AOB:

The results of the survey on usage of the community fund were as follows:

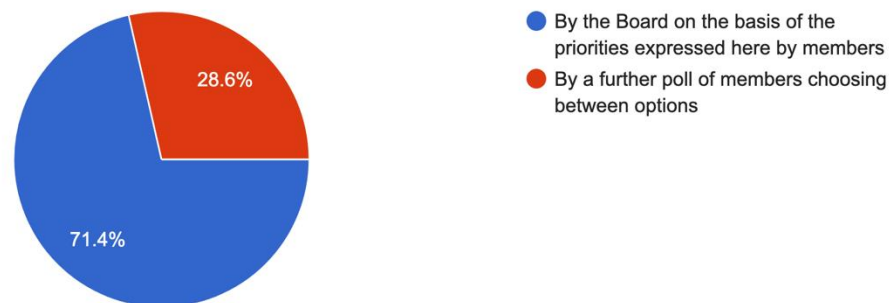
What funding area/s do you think we should target? tick any combination

35 responses



Once we have received proposals, should the final funding decision be made

35 responses



A number of other proposals were suggested and discussed during the meeting. Following the majority view of the members, the Board will advertise for local proposals for community fund spend focusing on Climate change Alleviation. Once proposals are received the decision on grant funding will be made by the Board.

By order of the Board,

Jon Hallé
Company Secretary
10 May 2022