Heartland Community Wind

# MINUTES OF ANNUAL GENERAL MEETING

HELD AT 7PM ON THURSDAY 25TH JUNE 2026

The Annual General Meeting of Members was held at 7pm on Thursday 25th June 2026 using Zoom.

**Members present:** Michael Nicholls, Dan Hammond, Leo Tombs, Eric McMichael, Ian Smout, Mike Pedley, Robin Edwards, Sheila Royle, Rob Palgrove, Bill MacGregor, Helen Crackett, Kathleen Byron, John Maslen, Jon Hallė, Martin Roger

Attendance was 17. The quorum is 12 and the meeting was therefore quorate.

**Also in attendance:** Mark Jennison, Vicki Orttewell

**Apologies were received from the following 19 Members:** Morag Butt, Deborah Hamilton, Robert Hall, Graeme Begg, Allan Thomson, Roy McCarthy, Simon Graham, Sarah Ford, John Wood, Michael Isaacs, Andrew Matheson, Ann Ashley, Derek Ashley, Andreas Heinemeyer, Janet Roberts, Edward Milford, John David Scott, Steven Levers, David Haigh.

There were 14 voting forms received in advance.

| Motion | Postal votes | AGM votes | Motion passed Y/N |
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| Motion 1: To agree the minutes from the previous meeting, held on 30th June 2025. | 11 For<br>3 Abstain | 11 For<br>4 Abstain | Y |
| Motion 2: To receive and adopt the Report of the Directors and the Annual Accounts for the year ended 31st December 2025. | 14 For | 15 For | Y |
| Motion 3: 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 ending 31st December 2026. | 14 For | 14 For<br>1 Abstain | Y |
| Motion 4: To make a share interest payment to Members of 7% for the year ended 31st December 2025. | 14 For | 15 For | Y |
| Motion 5: To elect Leo Tombs as a Director of the Society. | 14 for | 13 For<br>2 Abstain | Y |
| Motion 6: To re-elect Jon Hallé as a Director of the Society. | 14 for | 15 For | Y |

**AOB**: None

The meeting commenced at 7.05pm. VO welcomed everyone and outlined the agenda. Members were asked if they had any questions regarding the AGM Papers, 2025 Annual Accounts and Directors' Report. DH gave an overview of the year referencing the annual Directors' Report, and the more recent SSEN grid restraint. There were several member questions regarding the export restriction, including;

- whether an insurance claim could be made for lost revenue
- whether SSEN would offer compensation
- whether a battery bank could be used to sore generated electricity to keep turbines turning

The board of directors had considered these options and unfortunately, none are possible.

MJ, who has been working closely with the HCW board on possible repowering, gave a presentation and answered member questions regarding progress so far. He outlined most likely access routes, changes in the grid application process, environmental surveys, turbine types and the refurbished wind turbine options and the CARES grant funding application for further feasibility study work, which he and the board are hoping to submit by 30th June 2026.

The vote by Zoom poll was conducted at 7.40pm and the meeting concluded at 7.50pm.

By order of the Board,

Jon Hallé
Secretary
26th June 2026