

East Kintyre Windfarm Trust
Minutes of AGM held by Video Link
Thursday 9 July 2020 at 7pm

1. **In Attendance:** Ian Brodie (Chair), Robert Strang, Jennifer Conley, Rebecca Paterson, Trish Collins and Alasdair Bennett (Secretary/Treasurer).
2. **Apologies:** Kenny Semple, Tommy McPherson and Ronnie Brownie
3. **Minutes of previous AGM:** Minutes of the AGM held on 6 June 2019 and previously circulated, were proposed by Robert Strang and seconded by Ronnie Brownie, who had previously given his approval via the Chair.
4. **Treasurer's Report 2019/20:** Alasdair reported that EKWFT had received a total of 28 applications during the year, with 22 approved and 6 refused. The successful applications were funded in full. The total grants agreed was £43,861, although only £29,575 was paid out during the financial year. This was mainly due to some larger grants not being paid until into the new financial year. Details of applications and grants were published in the EKWFT pages of the East Kintyre Community website: eastkintyre.org

Grant Income for the year totalled £58,778 with almost 80% of this coming from the Beinn an Tuirc 1 and 2 Windfarms. The remainder was from Deucheran and Tangy 2.

The balance sheet at 31 March 2020 was as follows:
 - Current Account (Bank of Scotland) - £59,346
 - Development Fund (Clydesdale Bank) - £59,074
 - 10% Retention Fund (Clydesdale Term Deposits) - £55,387
 - Total Funds at 31 March 2020 - £173,808 (with contingent liabilities of £28,413 from outstanding grants)
Alasdair updated members in relation to the Beinn an Tuirc 3 Windfarm. Following a meeting between SPR and the impacted communities, it was agreed that all community benefits from BaT3 will be split 10% to Arran and the remaining 90% shared equally between the 3 Kintyre community councils. It is proposed that the community benefits will be routed, following a signed legal agreement, through the Community Vehicle established to manage Community Shared Ownership in BaT3 and then on to each community council's charitable body.
5. **Annual Accounts:** These were presented by Alasdair, proposed by Robert Strang and seconded by Ronnie Brownie.
6. **Election of Office Bearers:** As there were no new nominations, Alasdair was elected to continue as Secretary and Treasurer for another year.
7. **AOB:** Ian Brodie enquired if any regular admin expenses were claimed from EKWFT funds. Alasdair explained that an occasional larger expense such as printing might be claimed but no regular expenses were taken.
8. There being no further business, the meeting was closed by the chair at 7.20pm