

East Kintyre Windfarm Trust

Minutes of AGM

Thursday 14 June 2018

1. In Attendance: Ian Brodie (Chair), Eleanor Sloan, Lesley Prag, Robert Strang, Thomas McPherson, Kenneth Semple, Trish Collins, and Alasdair Bennett (Secretary/Treasurer)

2. Apologies: Elaine Batchelor and Ronnie Brownie

3. Report 2017/18

Alasdair Bennett reported that EKWFT had received a total of 29 applications in the year of which 4 were refused, 5 adjusted (4 down and 1 up) and a total of £38,577 granted. The total paid out in the year was £45,563, which included a grant of £10,000 to Carradale Activity Play Park awarded in November 2016.

Grant income in the year totalled £80,854, although this included the 2018 payment from Beinn an Tuirc II. The normal annual grants total in the region of £56,000.

The balance sheet at 31 March 2018 showed a current account balance of £75,911, deposit account balance of £50,020 with £42,415 held in the long term retention fund.

An update was provided on the community benefit fund being set up for Cour Wind Farm, which is being managed by Blue Energy Sustainable Community Initiatives (BESCI) and has over £100,000 to be distributed between 3 Kintyre community council areas.

4. Annual Accounts 20-17/18

The annual audited accounts were presented by Alasdair Bennett and proposed by Ian Brodie seconded by Eleanor Sloan

5. Election of Office Bearers

Alasdair agreed to continue as secretary and treasurer for another year

6. Finance Sub-Committee

It was agreed that a small Finance Sub-Committee consisting of Alasdair Eleanor and one other would meet as and when necessary in-between tranche meetings

7. Website

It was agreed that minutes of EKWFT meetings and details of grants awarded would be posted of the Community Council website

8. AOCB

No other matters were raised and the meeting was closed.