

East Kintyre Windfarm Trust
Minutes of AGM held In Carradale Village Hall
Thursday 1 June 2023 at 7pm

1. In Attendance: Ian Brodie (Chair), Robert Strang, José MacKinnon, Shelagh Cameron, Rebecca Paterson, Eleanor Sloan and Alasdair Bennett (Secretary/Treasurer)

2. Apologies: Audrey Willan

3. Minutes of previous AGM: Minutes of the AGM held on 7 July 2022, previously circulated, were proposed by Ian Brodie and seconded by Robert Strang.

4. Annual Report 2022/23: AB reported that EKWFT had received a total of 13 applications for grant funding during the reporting period, which was still less than half the pre-pandemic level, a trend noticed in other parts of Kintyre. However, the opening of the East Kintyre Community Fund undoubtedly impacted on the level of applications, as EKCF received 18 applications and made grants totalling £125,000. 12 of the EKWFT applications were successful and awards totalling £44,415 were agreed. Total grants paid out during the year was £30,215, which was less than the previous year when a grant of £25,000 was made to the Community Shop and PO.

Details of all applications and grants are published in the Windfarm Trust pages of the East Kintyre Community website: eastkintyre.org

Grant Income of £64,987 was received during the year, which includes funds from the 4 windfarms that contribute (Beinn an Tuirc 1 & 2, Deucheran Hill and Tangy 2).

5. Annual Accounts

A copy of the audited accounts for 2022/23 had previously been circulated and showed:

- Current Account (Bank of Scotland) - £110,840
- Development Fund Account (Clydesdale Bank) - £65,361
- 10% Retention Fund (Clydesdale Term Deposits) - £76,283
- Total funds - £252,483

Members accepted the accounts as accurate.

6. Scottish Power Renewables (SPR)

AB reminded members that he is required to submit annual reports detailing the awards made from both Beinn an Tuirc Wind 1 and 2 Windfarms, the percentage of funds received spent in the last year and the source and amount of match funding. SPR can then carry out “spot” audits of selected trusts to ensure all grants made are appropriate and in line with their criteria.

SPR also require a Due Diligence Statement to be returned by the Secretary with the annual report. This is circulated to all trustees who are required to notify the secretary annu-

ally that they comply with the statement. Members are also asked to confirm at each tranche meeting that they comply with the statement.

7. Election of Office Bearers

As there were no new nominations, Alasdair was elected to continue as Secretary and Treasurer for another year.

8. AOB: No issues were raised and the meeting was closed.