LUSSA COMMUNITY WIND Ltd.
Annual General Meeting
Minutes

Date: Thursday 7th August, 2025

Present: Rob Lee (Chair), Jerry Barnes (Secretary), Rhona Elder, Malcolm Elder, Hamish Hunter, Eleanor Bennett, Alasdair Bennett (EKCF), Zofia Sloan (WKCF), Donna Hunter, Niall Macalister Hall, Emma Macalister Hall

Proxies received from: Eric Tough, Valerie Nimmo (CCWF), Anne Borland, Jennifer Lee

Apologies: Jennifer Conley

Venue: Remote working: conference via Zoom

- **Apologies for Absence**

  Written proxies were received in advance from one Director/Anchor member representative and three members of the Society

- **Welcome**

  The Chair welcomed the assembled members of the Society and declared the meeting quorate – participation in person and by proxy represented 100% of the membership.

- **Chairman's Report**

  The Chairman presented a brief summary of the Society's activity and achievements over the past financial year. The highlight of which was the receipt of Annual CBF funds resulting from BaT3: £260,183. After payment of accountancy and insurance annual fees, plus admin support, the surplus was donated equally between three anchor charities (EKCF, WKCF and CCWF) such that each received £85,761 for their dissemination to worthy local projects meeting with SPR guidelines. The EoY balance carried-over was £2,859. See www.kinyrewind.com for details of each and every grant made by the charities.

- **Re-election of Board Members**

  Jerry Barnes was re-elected to serve as a Contributor Director.

  Following nominations received from the Anchor charities, Alasdair Bennett (EKCF), Valerie Nimmo (CCWF) and Zofia Sloan (WKCF) were re-elected as Directors to represent the Anchor Charities.

- **Accounts**

  Annual accounts were presented and approved, along with an up to date bank statement. The Secretary confirmed that annual tax returns due to HMRC had been filed by the Society's accountant.

  The two resolutions tabled at the meeting for voting by the members were;
  a) Do the Members approve the disapplication of the requirement to appoint a qualified auditor ?
  b) Do the Members approve the accounts and report by Laverick Walton & Co, Chartered Accounants and Registered Auditors ?
  Both resolutions were unanimously approved.

Consequently, it was agreed that the Chair should submit the annual accounts and report prepared by the Society’s accountant to the FCA.

- **AOB**: There followed a brief discussion about EKREGs negotiations with several wind-farm developers likely to yield CBFs and/or CSO.

  No other matters were tabled at the meeting so the Chair closed the meeting and thanked everyone for their continued support and participation.

END