LUSSA COMMUNITY WIND Ltd.
Annual General Meeting
Minutes

Date: Thursday 13th August, 2026

Present: Rob Lee (Chair), Eleanor Bennett, Alasdair Bennett (EKCF), Valerie Nimmo (CCWF),

Proxies received from: Eric Tough, Jennifer Conley, Anne Borland, Hamish Hunter, Donna Hunter, Jennifer Lee, Jerry Barnes (Secretary), Rhona Elder, Malcolm Elder, Zofia Sloan (WKCF)

Apologies: Niall Macalister Hall, Emma Macalister Hall

Venue: Remote working: conference via Zoom

- **Apologies for Absence**

  Written proxies were received in advance from The Secretary/Director and an Anchor member representative plus ten 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: £267,030. 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 £87,903 for their dissemination to worthy local projects meeting with SPR guidelines. The EoY balance carried-over was £2,993. See www.kinyrewind.com for details of each and every grant made by the charities.

- **Re-election of Board Members**

  Rob Lee was re-elected to serve as a Contributor Director, and to act as Chair.

  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**: Prior to the meeting a query frone of the members had been answered by the secretary pertaining to the reasoning behind the slightly raised admin costs over the past year. There followed a brief update about EKREGs ongoing negotiations with several windfarm 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