

Lussa Community Wind Ltd. Meeting Minutes

Date: Tuesday 29th March, 2022

Present: Alasdair Bennett ('Chair'), Jerry Barnes and Rob Lee

Venue: Remote working: conference via Zoom

1. Apologies for Absence

- Received in advance from Valerie Nimmo and Zofia Sloan

2. Minutes and actions outstanding at previous meeting

- No matters outstanding

3. Treasurers' Report

- The Society's account has been credited with 14 x £25 membership subscriptions totaling £350 (effectively loan revenue) plus payment 1 allied to the BaT3 CBF agreement: £224,775. An up-to-date bank statement was tabled and approved at the meeting.

4. BaT 3 Community Benefit Funds

- It was unanimously agreed that since the Society was in surplus, £224,775 would be donated equally and immediately to the three anchor charities (£74,925 to each charity) to fuel projects associated with Local Development Plans in Campbeltown, East and West Kintyre sensu the deeds of covenant.

5. CC Charitable Bodies

- Receipts acknowledging the funds donated will be requested from the recipient charities. The donations transferred will now be disseminated by the receiving charities. Application dates and procedures for those interested in accessing these funds will be advertised via the local press and via the Kintyre Wind website: <https://www.kintyrewind.com>

6. Communications & Marketing

- Marketing

The receipt of CBF funds will be publicised via the Kintyre Wind website (<https://www.kintyrewind.com>) that will be launched by EKREG in parallel with a press article scheduled for release to 'The Courier' for publication Friday 8th April

7. Governance

- The Society's annual return to the FCA will fall due on March 31st.

8. AOB

- No other matters were tabled at the meeting

DONM: Tues 19th April 2022, 10.00 [virtual meeting: Zoom]