

LUSSA COMMUNITY WIND Ltd.
Annual General Meeting
Minutes

Date: Tuesday 2nd August, 2022

Present: Rob Lee (Chair), Jerry Barnes (Secretary/Treasurer.), Valerie Nimmo
Rhona Elder, Malcolm Elder, Donna Hunter, Hamish Hunter, Niall Macalister-Hall

Proxies received from: Eric Tough, Alasdair Bennett, Eleanor Bennett, Zofia Sloan,
Anne Borland, Jennifer Lee

Venue: Remote working: conference via Zoom

- **Apologies for Absence**

Written proxies were received in advance from two Directors, one Anchor member and three founder members of the Society

- **Welcome**

The Chair welcomed the assembled contributors to the Society and declared the meeting quorate. Particular thanks were extended to the 14 members of the community servicing pioneer share subscriptions.

- **Chairman's Report**

The Chairman presented a brief summary of the Society's activity and achievements over the past year. The highlight of which was the receipt of first year CBF funds resulting from BaT3: £224,775 that was split equally and 100% donated to each of the three anchor charities (EKCF, WKCF and CCWF) such that each received £74,925 for their dissemination to worthy local projects meeting with SPR guidelines.

- **Re-election of Board Members**

Professor Rob Lee was re-elected to serve as a Contributor Director.

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 Treasurer confirmed that annual tax returns due to HMRC had been filed by the Society's accountant.

Based on a one member one vote basis the two resolutions tabled at the meeting

- 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 Accountants and Registered Auditors ?

were both 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:** No other matters were tabled at the meeting so the Chair closed the meeting and thanked everyone for the participation.

END