

**LUSSA COMMUNITY WIND Ltd.**  
**Annual General Meeting**  
**Minutes**

Date: Wednesday 2<sup>nd</sup> August, 2022

Present: Rob Lee (Chair), Jerry Barnes (Secretary), Valerie Nimmo (CCWF)  
Rhona Elder, Malcolm Elder, Hamish Hunter, Eleanor Bennett, Alasdair Bennett  
(EKCF)

Proxies received from: Eric Tough, Zofia Sloan (WKCF), Donna Hunter,  
Anne Borland, Jennifer Lee

Venue: Remote working: conference via Zoom

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- **Apologies for Absence**

Written proxies were received in advance from a Director/Anchor member representative and five 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 82% 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 second year CBF funds resulting from BaT3: £229,079 that, after the payment of accountancy and insurance annual fees, the surplus was donated equally between three anchor charities (EKCF, WKCF and CCWF) such that each received £75,176 for their dissemination to worthy local projects meeting with SPR guidelines. Every grant made by the three charities (amounting to >70% of the funds received by them to date via LCW) can be viewed at [www.kintyrewind.com](http://www.kintyrewind.com)

- **Re-election of Board Members**

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

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 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:** There followed a brief discussion about organizational strategy and how administrative costs could and would be most efficiently handled (and minimized) as funding pipelines grow via additional CBF and CSO opportunities

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

**END**