

EKREG Annual General Meeting

Date: Tuesday 3rd May, 2022

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

Venue: Remote working: conference via Zoom

1. Apologies for Absence

- Received in advance from Rhona Elder

2. Chairman's Report

- A brief annual report was delivered by the Chair. This highlighted the progress made by EKREG in several CSO negotiations during the course of the year, the success achieved in ensuring CBF payments are paid to the impacted three communities for the lifespan of SPRs' BaT3 windfarm and the frustrations experienced with some developers (e.g. SPR) over CSO negotiations

3. Annual Accounts/Corporation Tax

- Annual accounts and Corporation Tax returns prepared by the engaged accountant had been approved at a meeting of the Directors convened on April 22nd and instruction given for their submission to Companies House and HMRC, respectively.

4. Governance

- Alasdair Bennett and Jerry Barnes were re-elected to act as Chair/Treasurer and Secretary, respectively.
- Jonathan Mills (partner@Laverick Walton, Gateshead) was reappointed as the Company's accountant

5. AOB

- No other matters were tabled at the meeting

END