

Minutes from Board Meeting of Coigach Community Development Company,

Thursday 15th December 2011 19:00

Present: Nick Clooney (Chair), Ann Macleod, Steve Husband, Linda Macleod, Richard Williams, Ben Walton, Phil Shaughnessy; Peter Muir & Julia Campbell (LDOs). **Apologies:** Iain Muir.

- 1. Minutes** of meeting on 21st November were approved. Proposed by RW, seconded BW .
- 2. Matters Arising:** Hydroponicum donation returned to C. Bown, but he is happy to be approached again. John McGee happy to leave his contribution with the CCDC.
- 3. LDO Reports:** PM a.o. Accompanied ATMOS and Council engineer on their survey of local roads; finalising arrangements with consultants for hydro energy project. JC: Development plan is nearing completion, now requires directors' comments.
- 4. Community Energy:** The following resolutions were agreed and adopted:

Resolution 1: to implement Option 3 in solicitor's Advice Note on corporate structure.

Resolution 2 : to set up a wind energy company, namely Coigach Wind Power Limited (CWPL), which shall be 100% owned by CCDC,

Resolution 3: CWPL will appoint the following as directors: Alison Sinclair, Ann MacLeod, Kate Hayes, Iain Muir, Kevin Peach and Steve Husband.

Resolution 4: to assign the £150,000 CARES loan to CWPL.

Resolution 5: to make £250 working capital available to CWL.

Resolution 6: to second or contract PM to CWPL as appropriate to assist CWPL in moving forward the community wind energy project.

Resolution 7: to nominate Peter Drake and Steve Husband as directors for Ben Mòr Hydro.

In connection with the Ben Mòr Hydro project it was noted that CAR license & planning application have been submitted, and contractual arrangements with consultants are progressing.

5. Land and Housing: Offer of land by Mr Drummond at Achvraie.

6. Piers and Harbours: Grant offer letter from LEADER has arrived. JC will contact HC about interest-free bridging loan to help with payments. Contract/exchange of letters from CCDC to Wallace Stone to be finalised. Colin Findlay SSF to be copied into relevant emails. Action: JC

7. Finance: Ben Walton is now a signatory for Santander cheques

8. AOCB: The MacPhail Centre are offering a book-keeping course suitable for community treasurers etc.

9. Date of next meeting: Tuesday 17th January.
closed at 21:21.

The meeting