

Notes from Board Meeting of Coigach Community Development Company,

Tuesday 17th April 2012 7pm

Present: Nick Clooney (NC - Chair), Steve Husband (SH), Richard Williams, Ann Macleod;

Peter Muir (PM) & Julia Campbell (JC) (LDOs).

(The meeting was not quorate but these notes were taken on the night)

Apologies: Iain Muir, Linda Macleod, Ben Walton.

1. Minutes of meeting on 15/3/12 were read (to be approved when quorate).

2. LDO Reports: PM reported that a £66k CARES claim arrived in CCDC account (not CWP as intended). CWP Articles of Association ongoing. Turbine delivery dummy run arranged and enquiries about cost for inspection of Garvie Bridge. JC reported that structural survey of Badentarbet pier had taken place and that membership fees were due and date for AGM had to be set.

3. Coastal Communities Fund Application RW suggested that CALL were pulling out of the idea of a CALL application as several members were involved in an application in Assynt. The board considered the choice of one £65k project or a larger project for 3 FTEs, favouring the smaller project – but awaiting outcome of further enquiries. Highland budget £1.8M.

4. Resolution required on moving £66,960 to CWP account. All directors in favour, but written resolution to be sought.

5. Community Energy: Hydro: After 40 emails and regular telephone calls JV agreement finalised & signed. Steve Husband and Peter Drake are CCDC nominee directors on the board of Ben Mor Hydro Limited. Awaiting decision on turbine house location, which SH will discuss with Lord Linlithgow and near neighbours. (PM left the meeting).

6. Land & Housing. JC is meeting with HSCHT Thursday AM to discuss Achavraie site.

7. Piers & Harbours. The 2nd draft of Wallace Stone's questionnaire has been circulated to the board for further comments. It was suggested that question 1 should include "Other – eg holiday accommodation provider, shop etc....." and that the questionnaire should be circulated as broadly as possible to ensure the broad support and participation that future funders will undoubtedly request.

8. Finance. Tim Wright (accountant) has offered to deal with PAYE. RW will liaise with BW to arrange as this offer was warmly welcomed. Receipts for contributions to piers study to go to Summer Isles Enterprises and CCC. (Action JC)

9. Correspondence None.

10. AOCB. None.

11. DONM: Tuesday 15th May. (Action JC to book hall). The meeting closed at 8.50pm.