

Minutes from Board Meeting of

Coigach Community Development Company,

Thursday 23 August 2012 7pm

Present: Nick Clooney (NC Chair), Ben Walton (BW), Linda Macleod (LM), Ann Macleod (AM), Iain Macleod (IM), Phil Shaughnessy (PS), Peter Muir (PM) & Julia Campbell (JC) (LDOs)

Apologies:

- 1. Minutes** of meeting on 23/7/12 were proposed by AM and seconded by LM.
- 2. Matters arising:** New Co-op bank account: ongoing
- 3. LDO Reports: PM:** Co-op bank application, VAT registration of CWP, CALL Landscape partnership project and smokehouse CRtB projects account for bulk of recent work. **JC:** Schoolhouse CRtB paperwork underway, petition to circulate, current claim underway, membership updated.
- 4. Smokehouse:** ballot question to be confirmed and sent (along with valuation) to John Bruce, HC Electoral Office who has been advised of timeline. Valuer due to visit, valuation due by 13 September.
- 5. Community Energy:** Agreed commercial terms with SWT for turbine site. Work ongoing on legal agreements on land and access progressing. Crofting issues to be considered next.
- 6. Land and Housing:** Schoolhouse CRtB interest almost ready for submission. **Action:** JC to seek help with map/plan of site.
- 7. Piers & Harbours:** Feasibility study ongoing.

8. Finance: Energy Saving Trust paid £7k due to Coigach Wind Power (CWP) in to CCDC account. Monies to be paid to CWP. (As this point Phil Shaughnessy arrived). We discussed an Abstract of Account that BW will develop further for the AGM.

9. Membership Application: Reiner Luyken's application for membership of CCDC was considered, and it was unanimously refused. In considering the application the directors considered a number of legal duties and issues, and also their desire to promote the success of the company.

10. AGM: Directors standing down are: Ian Macleod, Phil Shaughnessy, Nick Clooney and Steve Husband. Nomination forms have been received for proposed directors: Maureen Fraser, Theresa Ross, and for Ben Walton and Linda Macleod who are currently co-opted. A nomination form was also received from Reiner Luyken who, as a non-member, will be ineligible to stand.

11. Call Landscape Partnership Project: £4m project list being firmed up for Heritage Lottery bid.

12. Date of Next Meeting: Monday 17th September.
8.25 pm

Meeting closed