

NORTH HARRIS TRADING COMPANY LTD

Minutes of Annual General Meeting of North Harris Trading Company Ltd., held at Tigh an Urrais, Tarbert, on Monday 23rd February 2015 at 18:40.

APOLOGIES

Iain MacSween, Donnie MacLeod

PRESENT

Tim Langley (Chair), David Wake (Minute Secretary), Barbara MacKay, Steve McCombe, Richard Barrett, Donnie MacKay, Shaun Hayes

Also in attendance: Kenny MacKay, Alistair MacLeod and Calum MacDonald of CIB Services

MINUTES OF PREVIOUS AGM

The Minutes of the Annual General Meeting of 24th February 2014 were proposed by RB and seconded by TL.

MATTERS ARISING

None

CHAIRPERSON'S REPORT

The Chairman presented his written report for the year ended 31st October 2014. He thanked Directors for regularly attending meetings and DW for his work in progressing the projects.

DEVELOPMENT OFFICER'S REPORT

The Energy Development Officer tabled a brief summary of this year's achievements, the main points being:

- Construction work is now underway on the Monan Windfarm
- Construction work is now underway on the Iomairt an Obain Business Unit site

PRESENTATION OF AUDITED FINANCIAL STATEMENTS

The approved accounts were submitted and accepted by those present. CMD took questions on the accounts.

APPOINTMENT OF AUDITORS

The Chair thanked CMD for the work done and the advice given throughout the year. He proposed that CIB Services be re-appointed as auditors. This was accepted by those present.

APPOINTMENT OF DIRECTORS

The co-opted Director, DML was confirmed as Director. Those appointed by the Trust board will be reviewed at the next Trust Directors meeting. There were no other changes.

Meeting closed at 18:50