

## MINUTE OF MEETING

- Office-bearers present: Tim Langley (Chair), Steve McCombe, Alistair MacLeod, Donnie MacLeod, Richard Barrett, Shaun Hayes, Barbara MacKay, Iain MacSween
- Others present: Kenny MacKay, Calum MacDonald (CIB Services), DJ Cunningham, Calum MacKay, David Wake,

Item	Summary and Action	Who?	When?
1.	<b>Apologies</b>		
	<ul style="list-style-type: none"> <li>• None</li> </ul>		
2.	<b>Minutes of Previous Meeting</b>		
	<ul style="list-style-type: none"> <li>• The minutes of the Annual General Meeting of 23<sup>rd</sup> February 2015 were proposed by BMK and seconded by SMC</li> <li>•</li> </ul>		
3.	<b>Matters arising</b>		
	<ul style="list-style-type: none"> <li>• None</li> </ul>		
4.	<b>Chairperson's Report</b>		
	<ul style="list-style-type: none"> <li>• The Chairman presented his written report for the year ended 31<sup>st</sup> October 2015. He thanked Directors for their reliable attendance at meetings and DW for his work in progressing the projects.</li> </ul>		
5.	<b>Reports from other office bearer</b>		
	<ul style="list-style-type: none"> <li>• The Energy Development Officer presented his written report. The main points being <ul style="list-style-type: none"> <li>○ Commissioning of the Monan windfarm</li> <li>○ Completion and letting of three business units at Iomairt an Obain</li> <li>○ Construction work is now underway at the Bunavoneader Hydro site</li> </ul> </li> </ul>		
6.	<b>Presentation and approval of Audited Financial Statements</b>		
	<ul style="list-style-type: none"> <li>• The approved accounts were submitted and accepted by those present. CMD briefed attendees and took questions on the accounts.</li> </ul>		
7.	<b>Appointment of auditors</b>		
	<ul style="list-style-type: none"> <li>• The Chair thanked CMD of CIB Services for the work done throughout the year. He proposed that CIB Services be reappointed as auditors. This was accepted by those present.</li> </ul>		
8.	<b>Appointment of directors</b>		
	<ul style="list-style-type: none"> <li>• Directors appointed by the Trust will be reviewed at the next Trust board meeting. All other Directors agreed to remain in post.</li> </ul>		
	<ul style="list-style-type: none"> <li>• Meeting closed at 18:50</li> </ul>		