

## **NORTH HARRIS TRADING COMPANY LTD**

**Minutes of Annual General Meeting of North Harris Trading Company Ltd., held in the Harris Hotel, Tarbert, on Monday 17<sup>th</sup> June 2013 at 19:00.**

### **APOLOGIES**

Donnie MacKay, Barbara MacKay, Steve McCombe

### **PRESENT**

David Cameron (Chair), Ronnie Morrison, Ian MacSween, David Wake (Minutes Secretary), Mark Lazzeri, Fiona MacKenzie, Calum J MacKay, John A MacDonald.

The Chair welcomed Calum MacDonald of CIB Services to the meeting

### **MINUTES OF PREVIOUS AGM**

The Minutes of the Annual General Meeting of 9<sup>th</sup> July 2012 were proposed by IMS and seconded by ML.

### **MATTERS ARISING**

None

### **CHAIRPERSON'S REPORT**

The Chairman presented his written report for the year ended 31<sup>st</sup> October 2012.

Progress had been made with smaller projects but government reviews and national grid issues once again have hampered efforts to deliver a large-scale renewable energy scheme.

The Chairman thanked David Wake and the directors for their contribution to the work of the Trading Company during the year.

### **DEVELOPMENT OFFICER'S REPORT**

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

- Excellent feedback received about the North Harris Community Recycling Site from the community consultation
- Bunavoneader Hydro-scheme on hold pending completion of UK Government Feed-in-tariff review
- The ZeroCarbon Business Unit project moved forward with a £32,000 award from Big Lottery
- Commissioning of micro-wind turbines at Scaladale and West Tarbert working with HHP and LHYCA

### **PRESENTATION OF AUDITED FINANCIAL STATEMENTS**

The approved accounts were presented. 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. Seconded by RM

### **APPOINTMENT OF DIRECTORS**

No new nominations for Directors were received. All currently standing wished to remain as Directors. It was noted that DC will stand down as Chair at the next board meeting, but will remain as a Director.

Those appointed by the Trust board will be reviewed at the next Trust Directors meeting however IMS has agreed to stay on.

### **AOCB**

There was no further business to discuss

**Meeting closed at 7.15pm**