

## **NORTH HARRIS TRADING COMPANY LTD**

**Minutes of Annual General Meeting of North Harris Trading Company Ltd., held in the Harris Hotel, Tarbert, on Monday 24<sup>th</sup> February 2014 at 19:00.**

### **APOLOGIES**

Donnie MacKay, Shaun Hayes

### **PRESENT**

Tim Langley (Chair), Ronnie Morrison, Iain MacSween, David Wake (Minutes Secretary), Barbara MacKay, Steve McCombe, Richard Barrett, Steve McCombe.

Kenny MacKay, Calum J MacKay, Mick Blunt, Alistair MacLeod.

The Chair welcomed Calum MacDonald of CIB Services to the meeting.

### **MINUTES OF PREVIOUS AGM**

The Minutes of the Annual General Meeting of 17<sup>th</sup> June 2013 were proposed by RM and seconded by CMK.

### **MATTERS ARISING**

None

### **CHAIRPERSON'S REPORT**

The Chairman presented his written report for the year ended 31<sup>st</sup> October 2013.

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

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

- The signing of a contract to enter into a Joint Venture to develop the Monan Windfarm in 2014
- The ZeroCarbon Business Unit project moved forward with the completion a £700,000 funding package
- Completion of the Maraig Hydro-electric Feasibility Study

### **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 Directors, RB and SH were confirmed as Directors. Those appointed by the Trust board will be reviewed at the next Trust Directors meeting.

**AOCB**

There was no further business to discuss

**Meeting closed at 7.10pm**