

MINUTE OF MEETING

Office Bearers present: Tim Langley (Chair), Steve McCombe, Iain MacSween, Alistair MacLeod
Others present: David Wake, Kenny MacKay, Calum MacKay, Calum MacLeod (CIB Services)

| Item | Summary and Action | Who? | When? |
|--|---|------|-------|
| 1. Apologies | <ul style="list-style-type: none"> Shaun Hayes, Gordon Ness, Donnie MacLeod, Barbara MacKay | | |
| 2. Minutes of Previous Meeting | <ul style="list-style-type: none"> Minutes were proposed by SMK seconded by IMS | | |
| 3. Matters arising | <ul style="list-style-type: none"> None | | |
| 4. Chairperson's Report | <ul style="list-style-type: none"> The Chairman presented his written report for the year ended 31st October 2016. He thanked DW for his work in progressing projects and company administration. | | |
| 5. Report from other office bearer | <ul style="list-style-type: none"> The Development Office presented his written report. The main points being: <ul style="list-style-type: none"> Commissioning of the Bunavoneader Hydro-electric scheme Shelving the Maraig Hydro-electric scheme due to SSE's closure of the grid Completing the funding package for Huisinis Gateway | | |
| 6. Presentation and approval of Audited Financial Statements | <ul style="list-style-type: none"> The approved accounts were submitted and accepted by those present. | | |
| 7. Appointment of Auditors | <ul style="list-style-type: none"> The Chair thanked CMD of CIB Services for the work done throughout the year. He proposed that CIB Services be re-appointed as auditors. This was accepted by those present. | | |
| 8. Appointment of Directors | <ul style="list-style-type: none"> Directors appointed by the Trust will be reviewed at the next Trust board meeting. No other Director has expressed a desire to stand down. | | |
| | <ul style="list-style-type: none"> Meeting closed at 18:55 | | |