

## MINUTE OF MEETING

- **Present:** Tim Langley (Chair), David Wake, Steve McCombe, Iain MacSween

Item	Summary and Action	Who?	When?
1.	<b>Apologies</b>		
2.	<b>Minutes of Previous Meeting</b>		
3.	<b>Matters arising</b>		
4.	<b>Financial Report</b>		
5.	<b>Report from the Trust</b>		
6.	<b>Progress Report</b>		
7.	<b>Health &amp; Safety</b>		

Item		Summary and Action	Who?	When?
8.	A.O.C.B	<ul style="list-style-type: none"> <li>TL attended a board meeting of Monan Wind Company on August 16th. He was updated on restructuring actions in NZ. The turbines at Monan have performed well. Two of the three machines have exceeded budget performance. The third has a catastrophic failure which put the machine out of action for a number of weeks. There is unlikely to be any dividend payment in the short-term.</li> </ul> <p>Post meeting Note: It was confirmed that MWC accounts were filed this year. Both accounts and confirmation statement are up to date.</p>		
9.	Date of Next Meeting	<ul style="list-style-type: none"> <li>Monday November 12th 19:30</li> </ul>		