

MINUTE OF MEETING

Office Bearers present: Gordon Ness (Chair), Tim Langley, Barbara MacKay, Steve McCombe, Michael Hunter, Kirsty MacKay
Others present: David Wake, Calum MacLeod (CIB Services)

Item	Summary and Action	Who?	When?
1.	Apologies		
2.	Minutes of Previous Meeting		
3.	Matters arising		
4.	Chairperson's Report		
5.	Report from other office bearer		

Item	Summary and Action	Who?	When?
	with the majority shareholder. Reassurance will be sought from Constantine Wind Energy		
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 18:53 		