

MINUTES FROM THE ARDENTINNY RENEWABLES TRUST
AGM HELD ON THE 22/05/2018 IN THE ARDENTINNY VILLAGE HALL

Attendees

Douglas Menzies (chair), Bill Teirney (Treasurer), Neil Robinson (Secretary), Kenneth Evans, Rob Bray, Jennifer McLundie, Sandra Davidson, Stuart Gray, Gordon Smith, Jim Urquhart, Jeannie Urquart, David McDowell, Sandra Primrose, Jim Robinson, Roger Canning, Merle Ferguson, Dennis Ferguson, Marion Norris, Letty Dempster, Lynn Kerr, Ian Kerr, Guy Elder, Bill Williamson, John Foster, Jackie Stevenson, Vicky Fairley

Apologies

John Primrose, Linda & Steve Petty, Janette Reilly, Jo & Geff Carr

Not in attendance

Item	Notes	Action
1	<p>DM Welcomed everyone to the AGM and gave a brief outline of the following points:</p> <ul style="list-style-type: none"> a. When and how the trust was formed. b. How the initial trustees were selected. c. He stated that we had the maximum of 7 trustees on the trust d. He informed all present we were incorporated as a Scottish charity through OSCR e. We have a total of 3 Hydro schemes in the community area f. The Hydrover schemes had generated a total of 750kWh of electricity which is equal to the annual electricity of 170 uk dwellings this equates to around £100k this year therefore we should expect to receive 5% which is around £5k g. Ross McArthur scheme is smaller and although we should only receive around £1500 he has stated he will be giving us around £2000 	
2.	<p>DM gave a brief outline of the application process and stated that when the money is in the bank we would inform all members that money is available and they can formally apply for the money.</p>	<p>NR to make an application proforma and email all members once the money is available,</p>
3.	<p>DM informed everyone that the application format would be made simple however it would need to be a fully costed application, the trust would meet every quarter to discuss any applications, the following points were noted:</p> <ul style="list-style-type: none"> a. Any member can apply for the funding b. There is no cap on the funding c. The grant will be time limited i.e. not paid for the same project year on year d. The trust should meet every quarter to discuss applications e. Applications should be fully costed and in writing f. Payment would be completed once the project is completed and auditable records are produced 	<p>NR to email members and keep everyone updated on any applications this will be done after each meeting.</p>
4	<p>BT gave his treasurers report, currently there is no money however this is due shortly</p>	
5	<p>DM informed everyone present that as per our constitution all</p>	<p>All current trustees stood down</p>

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	the current members of the trust had to formally stand down	
6	DM informed everyone that all the old trustees were happy to stand again for another term and required a proposer and seconder from those present that every one was happy with this. This motion was carried and all the trustees were formally re-elected onto the trust	Proposed: Marion Norris Seconded: Sandra Primrose
7	NR gave a brief secretary's report and informed the group we currently had 50 members and thanked everyone for filling the membership forms or formally emailing in, he asked everyone present to pass the word to try and generate more membership for the trust.	
8	DM asked those present for any ideas on what the money could be used for, a number of very good ideas were presented from the floor these included the following: <ul style="list-style-type: none"> a. Paying a cleaner for the toilet cleaning b. Benches on the beach road c. More flower tubs and signage around the village d. Buying land for social housing and playparks for children e. Re-investing in more renewable projects to generate more income. f. Holding a festival in the village <p>These were just a few of the excellent ideas from those present DM informed everyone that every application would be looked at but it would be down to the individual applying to see the project through the trust would not project manage any projects</p>	
9	Lynn Kerr asked if we were obliged to spend all the money in each financial year. DM answered no the money can be left to build up	
10	DM and NR/BT mentioned the possibility of using other funding streams alongside this one such as match funding to allow for bigger projects to be completed.	
11	DM stated the next meeting of the trust would be 14 august, this would not be a public meeting but minutes would be made available for all members	
12	DM thanked everyone present for attending and formally closed the meeting	
13	NR to look into the rules for the new GDPR and ensure any action required has been taken	NR reported back to the group that as a charity we only hold very limited information and as per the ICO commissioners website has confirmed we are exempt from registering
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