

**MINUTES FROM THE ARDENTINNY RENEWABLES TRUST**  
**AGM HELD ON THE 23/07/2019 IN THE ARDENTINNY VILLAGE HALL**

**Attendees**

Douglas Menzies (chair), Bill Teirney (Treasurer), Neil Robinson (Secretary), Kenneth Evans, Rob Bray, Jennifer McLundie, Stuart Gray, David Mcdowell, , Vicky Fairley

**Apologies Nil**

**Not in attendance**

Janette Reilly

Item	Notes	Action
1	DM Welcomed everyone to the AGM and gave a brief outline of what would be covered in the meeting which included the following: 1 Minute of last AGM 2 Any matters arising from minute 3 Treasurers Report 4 Election/re-election of trustees 5 Secretary brief update on projects completed and membership levels /details 6 A.O.B. 7 Date of next AGM.	
	DM read out the minutes of the last AGM which had been on display and asked for a proposer and seconder that the minutes as read be accepted.	One point was brought up which has been defined below.  Proposer: Rob Bray Seconded: Stuart Grey
	Stuart grey asked for the minutes to reflect how many hydro schemes where currently in operation as this was not clear and did not match the number of payments received>	NR responded and stated the following: Currently there are 3 hydro turbines in operation. 1 belongs to ross McArthur this is a single turbine house and we receive a single yearly payment from the feed in tariff for this turbine. The second 2 turbines are housed in one turbine house, both turbines belong to hydrover and we receive a single payment based on both turbines' outputs and the feed in tariff  There are plans for another 2 turbines which hopefully become operational by the end of the year it however not possible to forecast the payments the village might receive as they may be based on slightly different percentages in the villages favour
	BT gave a detailed treasurers report which contained the following details:	It was noted that there was a

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	<p>Balance carried forward 01/01/2019 - £3648.78          Total money in – £6276.16          Total grants paid out to date – £3151.33          Total money remaining in account is <b>£6773.61</b></p>	<p>discrepancy of £1.00 between the banks total and what the treasurer had calculated, no action for this was noted.</p>																														
	<p>DM informed everyone present that as per our constitution all the current members of the trust had to formally stand down</p>	<p>All current trustees stood down</p>																														
	<p>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 everyone was happy with this.</p> <p>This motion was carried, and all the trustees were formally re-elected onto the trust</p> <p>DM discussed the possibility of Janette Reilly standing down, and will speak to her to see if she wants to carry on or stand down</p> <p>DM Confirmed the maximum number of trust board members was 7 and the minimum was 5 as per points 55/56 of the constitution</p>	<p>Proposed: Vicky Fairley          Seconded: Stuart Gray</p> <p>Stuart Gray volunteered to take over Janette's place if she stood down, all of the trust voted for this DM to advise once he has spoken to Janette</p>																														
	<p>NR gave a brief secretary's report and informed the group we currently had 58 members he asked everyone present to pass the word to try and generate more membership for the trust and reminded the meeting of the requirement to be a member in order to apply for funding:          NR listed the following projects had already received funding from the trust and made a clear note that the money available is not just tied to groups individuals who do have a project that benefits the village can apply in their own right for money.</p> <table border="1" data-bbox="183 1276 1101 1792"> <tr> <td>Walled garden</td> <td>£522.00</td> <td>petrol Hover mower</td> </tr> <tr> <td>Walled garden</td> <td>£589.72</td> <td>Tables and Chairs</td> </tr> <tr> <td>Bowling Club</td> <td>£420.00</td> <td>Bowling club water supply</td> </tr> <tr> <td>Bowling Club</td> <td>£149.99</td> <td>Bowling club new gazebo</td> </tr> <tr> <td>Bowling Club</td> <td>£376.00</td> <td>replacement of bowls gatherers</td> </tr> <tr> <td>Heritage group</td> <td>£198.71</td> <td>Planters in front of CC notice board</td> </tr> <tr> <td>Heritage group</td> <td>£1,160.00</td> <td>New notice board</td> </tr> <tr> <td>Neil Robinson</td> <td>£632.91</td> <td>Build an apiary to help pollination in village</td> </tr> <tr> <td>letty Dempster</td> <td>£786.00</td> <td>2 benches on forestry track opposite caravan park</td> </tr> <tr> <td><b>Total granted to date</b></td> <td><b>£4,835.33</b></td> <td></td> </tr> </table>	Walled garden	£522.00	petrol Hover mower	Walled garden	£589.72	Tables and Chairs	Bowling Club	£420.00	Bowling club water supply	Bowling Club	£149.99	Bowling club new gazebo	Bowling Club	£376.00	replacement of bowls gatherers	Heritage group	£198.71	Planters in front of CC notice board	Heritage group	£1,160.00	New notice board	Neil Robinson	£632.91	Build an apiary to help pollination in village	letty Dempster	£786.00	2 benches on forestry track opposite caravan park	<b>Total granted to date</b>	<b>£4,835.33</b>		
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	<p><b>AOB</b>          The following points were discussed:</p> <ol style="list-style-type: none"> <li>1. KE stated it would be a good idea to have a news letter published and posted throughout the village promoting the fund and highlighting projects currently completed, everyone present thought this would be a great idea, however no decision was made on who would put the newsletter together, this can be discussed as an ongoing point.</li> </ol>																															

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	2. Stuart Gray asked what checks were in place to assure the quality of projects carried out by members of the trust: DM reminded everyone that the trust was not responsible for any projects completed by groups , the trust itself is not there to project manage projects were money has been granted project management must stay woth the person or group completing the project and any interference may hinder a groups decision to apply for funding:	NR to alter the funding application to include a question regarding warranties for projects and insurances that the work will be completed to a good standard
	DM stated the next meeting of the trust would be 21 July 2020, this would not be a public meeting but minutes would be made available for all members	
	DM thanked everyone present for attending and formally closed the meeting	