

Present Iain Muir (Chair), Iain Scott (Vice Chair), Ann Macleod, Steve Husband, Alison Sinclair, Julia Campbell, Phil Shaughnessy. Declarations of interest: With the two renewable energy projects advancing towards the investment and construction phases formal interests have been declared by director SH and employees AS and JC who are shareholders of Achiltibuie Common Grazings

Apologies Linda Macleod, Abigail Anne Campbell

Boyd Alexander, was introduced to the board. Boyd has been recently appointed as CALL Project Officer and through Bute Community Power also has considerable experience in renewables and worked on a community benefit company for Bute. Boyd then left meeting 2.30pm.

1. Minutes of Last Meeting (15 August 2015): Proposed by SH, seconded by AAB.
2. Matters Arising – dealt with under agenda items.
3. Finance:
 - a. Finance procedures: when finalised to be approved by IFM and IS ongoing
 - b. Crowdfunding: IFM has circulated email link
 - c. Community Shares: AAB and JC received advice from Kelly McIntyre at Community Shares Scotland and heard all about Sunart Community Renewables share offer.
 - d. Santander: IFM will contact Santander again to negotiate bank charges and to set up second account and add IS as a signatory. Action: IFM
 - e. HMRC to be paid as future payment on 15th of each month: Action JC
 - f. Pensions: JC has registered as contact with Pensions Regulator, IS will investigate pensions. Action: IS
 - g. Invoices up to date on Quickbooks, ongoing Action: JC/IS
 - h. Cash flow to be set up Action: IS
4. Corporate Structure: small subgroup to be set up to investigate options. Action: IS, SH to invite Peter Drake.
5. Land and Housing:
 - a. Achiltibuie Schoolhouse: Action JC to chase up transfer and emphasise that time is of the essence. JC to accept insurance quote, to be updated in light of forthcoming desk top study.
 - b. Smokehouse: AS has been invited to apply for the next step of Lottery Funding. AS has spoken to allocated Development Officer to discuss plans and will get back in touch for further advice. AS and LM organised a visit to the Lochinver laundry for members of the community interested in running something similar in Coigach. Another potential user has been in touch. Action AS to assist potential business start up.
 - c. Achiniver Youth Hostel: Email from Mark Foxwell stated that SWT board have decided to sell the YH in the new year, however further information suggests that it may not all be done dusted. Action: JC to follow up. IFM to contact SWT if no reply received by 25th September.
6. CALL Paths; ongoing. Action JC/LM to contact IFM if further support required.
7. Piers and Harbours. Ingrid Galbraith HIE visited on 20th August 2015. Richard Williams and AAB took her to visit Badentarbet and Old Dornie Piers to explain the current situation. Action: AAB to go back to Ingrid to clarify situation
8. Renewables
 - a. Ben Mor Hydro: Land agreements ongoing. Action: SH to request Gantt chart from Locogen to allow CCDC to monitor progress on.
 - b. Coigach Wind Power: pre-accreditation to be discussed by 30th September. Action: AS
AS has submitted a post-consent loan to CARES. Road (bridges) report states that bridges are substantial enough for turbine transportation. Achiltibuie Shareholders have requested Eilidh Ross, Inksters as preferred solicitor.

9. AOCB:

- a. Digital Zone: Tuesday 22nd: two courses – safety online and Introduction to tablets.
- b. Music Trail aspect of CALL: AS investigating others to take this on.
- c. Letter from CC Hall Committee requesting meeting to discuss loan. Action: IFM to review agreement and respond.
- d. Meeting of shareholders took place though Catriona Love from the Crofting Commission did not attend. Amended map has been sent back for correction.

10. DATE of NEXT MEETING Monday 26th October, Coigach Community Hall 7pm.