

**Coigach Community Development Company  
Directors' Meeting  
Monday 26<sup>th</sup> February 2018 7pm  
Coigach Community Hall, Lounge**

**Present: Iain Muir (IFM), Iain Scott (IS, Chair), Richard Williams, Ann Macleod (AAB), Alison Macleod (AM), Phil Shaughnessy (PS). In attendance: Julia Campbell (JC, LDO), Abigail Anne Campbell (AAC, LDO)  
Apologies: Steve Husband,**

**Declarations of interest: with the wind turbine operational formal interests have been declared by directors Steve Husband, Alison Sinclair (Coigach Wind Power Ltd and Coigach Community CIC) and Julia Campbell who are all share-holders of Achiltibuie Common Grazings. JC is also on the board of Highland Small Communities Housing Trust. A number of directors are pier users.**

1. Welcome IFM asked IS to chair meeting.
2. Minutes: Approved with minor changes. Proposed by RW, seconded by AAB.
3. MA: will be covered in the agenda
4. Finance:
  - Monthly accounts distributed
  - HIE claims need to be submitted by the end of March – **Action JC**
  - New Royal Bank accounts for CCDC imminent – **Action IS**
  - Discussions with CCT to agree sums due on repayment of loan – **Action AAC/IS**
5. Governance: Action:
  - Charitable giving – PS, SH & IFM visiting Orkney to investigate good community income distribution models.
6. Renewables:
  - BMH: no issues to report, keep account of future earnings, Locogen have been asked for generation figures
  - Coigach Community CIC: Bond offer to be launched in March, Triodos Bank & CCDC directors managing it. Problems with HH data since lightning struck the turbine. Action: IFM to speak to Locogen IS working up a proposal for next meeting with a view to giftaiding the profits for the year to CCDC – Action IS
7. Land & Housing:
  - Smokehouse: finalising lease with new tenants Action IFM
8. Piers & Harbours: AECOM to present updated and costed drawings to the Community on March 1<sup>st</sup>. RW to meet with THC Head of Development & Infrastructure
9. CALLP: projects proceeding
10. Logo and Branding: check with Valerie Hodgkinson Action: LDOs to investigate copyright & trademark
11. AOCB:

- Energy management: Scene appointed
12. Date of next meetings; 26<sup>th</sup> March.