

Coigach Community Development Company

AGM and EGM

7pm, Monday 20th November 2017

Coigach Community Hall, Achiltibuie

Present: Iain Muir (Chair), Iain Scott (Vice Chair) Ann P Macleod, Steve Husband, Paul Capewell (A9 Accountancy Ltd), Peter Drake, Midge Drake, Willie Urquhart, Sheila Dunbar, Keith Dunbar, Evelyn Scott, Gerry Irvine, Lesley Muir, Sylvia Thomson, James Thomson, Ken Lowndes, Richard Williams, Alison Sinclair, Boyd Alexander, Sue Miller, Lisa MacDonald, Bill Wilder, Ruth Leslie. In attendance LDO's Anne Campbell and Julia Campbell

1. Welcome and apologies: Chair Iain Muir welcomed all to the meeting and introduced our accountant Paul Capewell who will present this year's accounts. Apologies were received from Julie & Stuart Edwards, Linda Macleod, Mairi Thornton, Mark Irvine, Phil Shaughnessy and Alison Macleod.
2. Approval of AGM Minutes of 22 Nov 2016: Proposed by Peter Drake, Seconded by Ann P Macleod.
3. Chair's Report on CCDC and subsidiaries. The chair ran through the year's high spots which included the renovation of Achiltibuie Schoolhouse and the exchange of Ben Mor Hydro to Locogen Ltd. (Full report will be published on CCDC's website) Alison Sinclair (Chair of Coigach Wind Power Ltd) gave a summary of the year's events leading to the installation of the community wind turbine.
4. Approval of the 2017 Accounts. In response to a question from the floor regarding repayment of loans, Paul Capewell outlined the income/expenditure of CCDC explaining that most of the action happens within the subsidiary companies. Approval of the accounts was proposed by Midge Drake and seconded by Boyd Alexander.
5. Election of Directors: Iain Scott, Steve Husband, Richard Williams and Alison Macleod were all elected to serve as directors.

The AGM then closed and was followed immediately by an EGM.

1. The Chair welcomed all to the EGM.
2. The Chair, Iain Muir proposed the Adoption of amended Articles of Association preparatory to CCDC converting to a charity. The members present voted in favour and the proposal was adopted.

The chair then thanked all for coming and the meeting closed at approximately 8.30pm

