

Strathglass Community Fund



Minutes of AGM held in Cannich Village Hall on 8/9/16

Present- C Roberts, L Balharry, S Thomson, R Smith, R MacLennan, J Stokes, A Hood.

Welcome – Liz Balharry welcomed all present.

Apologise- Craig Bryce.

Voting Members Present- 7

2015 Minutes- Read and approved by R Smith and seconded by S Thomson.

Chairpersons Report- Liz Balharry reported that all four schemes were underway and we had signed agreements for community funds with Green Highland Renewables. The two Glen Cannich schemes benefit was fixed at £1000 each per year and the two Glen Affric schemes was based on power produced plus a 5% royalty. The grid connections are planned for November 2016 for Glen Cannich and June 2017 for Glen Affric.

We have produced a draft funding application.

We currently have 71 members.

We had a presence at the Gala to inform people about the SCF and to sign up new members which was a success.

Bank Account- Now open.

Election of Trustees- The existing Trustees stood down and Jane Stokes took chair for election. The following were elected.

Liz Balharry nominated **Roni Smith** seconded by Claire Roberts

Roni Smith “ **Liz Balharry** “ Sheena Thomson

Roni Smith “ **Claire Roberts** “ Liz Balharry

Roni Smith “ **R MacLennan** “ Liz Balharry

Liz Balharry “ **Craig Bryce** “ Roni Smith

Claire Roberts nominated **Sheena Thomson** seconded by Liz Balharry

As there was no further business Liz thanked all for attending and closed the meeting.

Minutes approved by:

Minutes seconded by:

Chairperson: