

GREAT GLEN ENERGY CO-OP
MINUTES OF A BOARD MEETING HELD ON 15TH APRIL 2014
IN DAVID WHYTE HOUSE
57 CHURCH STREET, INVERNESS

PRESENT Graham Strachan (Chairman)
 Felix Patterson
 Ian Whyte
 Lorna Lumsden
 Rob Jackson

1. The Chairman welcomed the Directors.
2. Apologies were received from Kenneth Knott.
3. Minutes of the meeting held on 18th February 2014 were approved and adopted, proposed by Ian Whyte and seconded by Graham Strachan. The minutes were signed by Graham Strachan and a second signed copy to be sent to E4A.
4. A final form was signed by all directors to complete the Santander application. In view of recent worries about the Co-op bank, E4A to be encouraged to limit as far as possible having more than £85k in any Co-op accounts until new account with Santander established.
5. Budget update confirmed and an annual spend of £5700 was agreed.
6. The E4A AGM is scheduled for 17th May in Edinburgh. Only Rob Jackson able to perhaps attend on behalf of GGEC but there could be merit in mentioning the event on the GGEC website in case an ordinary member resident in the Edinburgh area might be able to attend. Rob will advise and notify E4A as soon as he knows.
7. A share transfer request from JM- details previously circulated- was approved.
8. A member had suggested the possibility of teleconferencing the AGM which was unlikely to be financially viable but possibility of using Skype to be investigated.
9. Next meeting dates. June 17th @ 4pm at Abriachan Forest Trust (Business Meeting and Networking event- funded by Community Fund) and @4pm on 21st October 2014 at Falck offices, subject to confirmation of availability with Hannah, Falck administrator.
10. Preparations for the immediately following AGM were completed.