

GREAT GLEN ENERGY CO-OP

Minutes of a meeting held at the Kingsmills Hotel, Inverness, 5pm to 6pm 19th April 2012

Present :- Graham Strachan (GS)
 Felix Patterson (FP)
 Kenneth Knott (KK)
 Lorna Lumsden (LL)

Apologies:- Ian Whyte
 Garry Page

GS welcomed everyone to this pre AGM Board meeting.

MINUTES The minutes of the Board meeting held at Wester Altourie on 6th March 2012 were accepted as a true record and approved. Proposed by KK and seconded by LL.

MATTERS ARISING There were no particular matters arising requiring urgent discussion.

AGM All arrangements confirmed as being in place for the AGM to follow this meeting.

AOCB A telephone request for a transfer of shares between a husband and wife had been received. Following discussion, it was felt that on receipt of confirmation in writing that this transfer could proceed. (*Note : following the meeting it was confirmed that, under Rule 14, share transfers between existing members could proceed so long as the request was in writing and signatures were obtained from both transferor and recipient.*)

It was agreed to consider office bearers at the next full meeting but that if election confirmed directors unchanged that existing office-bearers would continue meantime.

The meeting closed and directors prepared to receive attendees for the AGM to be held at 6.30pm.