

Minutes of Meeting held at
The Royal Highland Hotel, Station Square, Inverness on
Thursday 2nd April, 2009, 3.30pm.

Present:

Mark Jennison, Graham Strachan, Felix Paterson, Denise Paterson.

Annette Heslop, E4All Secretary arrived at approx. 4pm.

<p>1. Apologies</p> <p>J. Lafferty</p>	
<p>2. Minutes</p> <p>The previous minutes were approved. Proposed by FP and seconded by DP.</p>	
<p>3. Matters Arising</p> <p>JL presented prize of free shares. There was media coverage and articles appeared in the Lochaber News and the Press and Journal. It is hoped to have this information published on the Co-op website.</p> <p>GGEC Badge/Icon. Boosters have given best quote: 67p each for 1000. 2000 to be ordered. Badges to be posted out with Share Interest Payout Cheques. Badges will also be distributed on arranged visits to the Wind Farm.</p> <p>GGEC Newsletter. The first publication of the GGEC Newsletter was considered a good effort. Mr. Dave Saunders has been thanked for this. It is our aim to publish bi-annually.</p>	

<p>4. Wind Farm Performance</p> <p>Annette Heslop, E4All Secretary, talked the Board of Directors through the Performance Chart. It was stressed that this information is confidential and only for Board of Directors.</p> <p>A statistical chart is available on GSEC Web Site, in the 'members only' area. This chart contains no financial information.</p>	
<p>5. Co-op Non-Financial Work Programme</p> <p>Naming Competition and School Site Visits</p> <p>Falck have delayed the Opening Ceremony until September.</p> <p>Falck have decided to invite all local schools for a site visit during 13-21st June which is the British Wind Association 'Wind Week'.</p> <p>MJ has asked that GSEC are kept informed and involved.</p> <p>Falck are to contact the schools directly, and will therefore be responsible for all arrangements/costs of the event.</p>	

<p>6. AGM</p> <p>An agenda has been prepared to hand out to members on arrival.</p> <p>DP will assist AH with registration of arriving members.</p> <p>The Board were asked to sit together at the front of meeting room.</p> <p>MJ will make the Chairman's Report/presentation.</p> <p>AH will make a Performance/Statistics-related presentation.</p> <p>Election/re-election to the Board. Re-election of retiring Board Member Graham Strachan and appointment of nominee Kenneth Knott will be automatic as the Board is not over-subscribed.</p> <p>The Board were reminded that there can be no motions from the floor at the AGM.</p> <p>There has been one letter from a member requesting an explanation of how to sell or cash in shares if required, and one email from a member concerning distribution of share interest. These two communications will be read out under 'Any Other Business' at the AGM.</p>	
<p>7. Date of Next Meeting</p> <p>The next meeting is to be held on Tuesday 26th May, 2009 at 7pm at the Lovat Arms Hotel, Fort Augustus.</p>	
<p>8. AOB</p> <p>MJ posed the question that we consider hiring a paid Minute Secretary. The Board agreed that this was worth thinking about. Board to put feelers out for a suitable candidate. MJ to liaise with E4All over terms and legal aspects of such a position.</p> <p>To be discussed more fully at next meeting.</p>	<p>ALL</p> <p>MJ</p>

Signed as a true record of the meeting

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Mark Jennison
Chairman

Date