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| **Colintraive and Glendaruel Development Trust****Minute of Board Meeting****21st September 2014; Colintraive Hall; 15.30** |
| **Present:** | Charles Dixon-Spain (CDS); Sandra Wilson (SW); John Shiveral (JS) |  |
| **Apologies:** | Eamon King (EK); Jim McLuckie (JMcL); |  |
| **In Attendance:** | Sara Maclean (SmcL); James Hilder (JH-present for first item only) |  |
| *The meeting was not quorate; matters arising from the meeting that required decisions were postponed or subsequently circulated to board members by e-mail.* |
| **Achanelid Wind Farm:** | JH presented the proposals for the development of a five turbine (up to 2 megawatts each) wind farm on Achanedlid in Glendaruel. The site is owned by local landowners and the development phase of the project is being funded and managed by Communities for Renewables CIC and Atlantic Energy. The project would offer the opportunity for community ownership through a cooperative share offer with low minimum investment. Proposed community benefit was the funding of local (i.e. Argyll) community organisations and initiatives from all surplus income after operating and finance costs.The board discussed the proposal after JH departed. Fuller discussion of the proposal would be carried out with the full board. |  |
| **Previous minute:** | Approval postponed until quorate. |  |
| **Matters arising:** | Election of Office Bearers postponed until quorate. |  |
| **Finance:** | Income and expenditure report had been circulated by MS; authorisation postponed until quorate. |  |
| **Greener Colglen:** | SMcL circulated reports prior to meeting and discussed the following:* Rhododendron meeting had been productive. A site for the demonstrations had been determined with due regard to risk assessments; a provisional date had been set for 21st October 2014.
* Coglen grower activities were progressing well and a Harvest Lunch event had been scheduled for 4th October 2014.
* Green Deal assessments had been completed.

SMcL departed at 17.15. |  |
| **Decisions required by e-mail:** | Three decisions required to be made by board members; these would be circulated by e-mail and recorded in the minute of the next meeting. | CDS |
| **Future meeting dates:** | December and further meeting date to be determined at next meeting.The meeting ended at 17.30 |  |
| **ADOPTION:** | **Proposed:**                            |  |
|  | **Seconded:** |  |
|  | **SIGNED:** |  |
|  | **Chairman:**   |  |
|  | **DATE:** |  |