

Broompower Minutes 16.04/24

Rob Gibson, Paul Copestake, Sandy Osborne, Seori, Kathleen Donald (minutes), Alice Loftus, Andy Kaye

Apologies: Mike Fletcher

Minutes of 23/1/04

Proposed, Seori seconded Rob G

Matters arising

Mike Fletcher. - proposed as treasurer

Proceed with handover

Mike will be back at end of the month. Actions AK and RG

Concerns -

ACTION - Proposal to give him a list of tasks and when these need to be completed.

ACTION - Andy and Sandy agreed to meet with Fletcher as soon as he returns.

Forms for signatories

Dropbox holding the information was changed to Microsoft Teams folder. We will all realise deadlines coming up if this is available for all.

Log in to shared folder on Microsoft Teams necessary

ACTION - Alison to email and sort the shared folder on Microsoft Teams for the Board

Shareholders emails

ACTION -Alison to email to Andy details of shareholder emails

Change of signatories

Rob and Alex signatories for BoS.

Need to add extra signatories - Seori volunteered to be a signatory.

Same 5 people on both accounts necessary

ACTION - Alex will email to get signatory forms AND Alison will get forms for Triodos

Locogen renewal registration Board agrees to this .

ACTION - Alison will email them. To be added to list of tasks for Treasurer

FLS – land purchase

Seori and Rob meeting FLS tomorrow re approval of assessment ground tests needing to be done.

Seori still engaging with Caintec.to do land tests.

Proposal of pre-application for site. Necessary to scope out a business plan for the site which will be needed by Scottish Land Fund and Community Housing Trust. Do we have the personnel to do this? Encourage meeting with interested crofters after result of FLS.

Feedback from the above meeting will be reported to the Board and future scoping meeting

Business plan will be paid for by Scottish Land Fund.

Generation Report

We have done well over all with variable weather. So over the year Paul estimates we should generate 95% of our forecast and the rate we are being paid is a good one at present.

ACTION - Sandy O to monitor and check maximum generation output.

Pipeline

ACTION -Clearing the site line of the pipeline. Set a date to clear. Paul, Sandy O and Alex to agree a dry Sunday.

TARIFFS

EDF signed for 2 years supply to turbine.

ACTION - Sandy O will check out FIT tariffs through Locogen.

CONNECTIVITY

ACTION - Alison will check out connectivity of Board Members for ease of access to shared files.

DISCUSSION RE COMMUNITY BENEFIT FUND

Financial Year end of May so decision soon re amount to provide for CBF

Board agreed the following at present.

1. Community Benefit Fund - £15K in May plus any that people donate their capital later on.
2. Pay back capital to lower shareholders approx.. £40K

ACTION - Andy to work out shareholders with Alison

3. Interest – 4%

DATE OF NEXT MEETING -Tues. 18th June