Broompower Board Meeting 18.05.24

1. Welcome and Apologies

Present: Rob Gibson (chair), Kathleen Donald, Sandy Osborne, Seori Burnett, Paul Copestake, Alex Cochrane.

2. Approved the minutes of 16. 04 24. Agreed that Rob Gibson will redact for publication. Action RG

3. Matters arising More signatories needed for BoS and Triodos. AC add SO and SB to be signatories and access for Seori for BoS

4. Shared folder on Teams linked with emails of Broompower. Alex will use treasurer@Broompower.Org

Shareholders requesting immediate payback. Sandy will take on shareholders and will be a signatory for payment from Triodos. Action SO

Ask Alison Graham (book keeper) - income and expenditure to send to accountant. Action AC

5. Preplanning Applicatrion update - Caintec still not provided report and method statement for land. Can't approach FLS until done. Topological survey cost came out of income. Further costs will be involved for future survey work but some funding is available.

6. FIT rate from April and Power Purchase agreement rate from Octopus starting from May. Action   PC, SO and C work out what it is.

Operating update. 2nd highest generation achieved. 94% of Paul's projected generation graph.

7. Company Secretary – Reluctant acceptance of resignation by Alison Parsons. Thanks for her work in a difficult time. She is willing to do bulk emails and keep website up to date.

Note to shareholders to be drafted to encourage new board members. Action RG?

Fresher's fair for Community – Action PC

SO and AC create job spec for treasurer. Andy Kaye's proposal of treasurer's role was agreed in minutes Jan 2014

PC to ask A Parsons re job spec and forward emails to RG

AGM date. Agreed 7th oct AGM 7pm. In village hall committee room. Action PC

Meet before 17th sept. in the Ceilidh Place. Invite anyone interested tor informal chat.

Formal thanks to AC and SO for tackling treasurer duties on an interim basis.

A discussion on ways to thanks Andy Kaye for 10 years' work for LCR. Agreed to commission a plaque from Highland Stoneware. Action KD