Tiree Renewable Energy Company Ltd

Minutes of Annual General Meeting

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| Date | 15th September 2020 |
| Time | 7.30pm |
| Venue | Zoom (Video Conference) |
| Present | **Trust Directors:** Janet Bowler (CIT), Adam Milne, Ian Tainsh, Ann MacDonald (TREL),  Derek Campbell, Craig Smith, Andy Hayes, Ian Smith  **TREL Directors:** John Bowler, Mark Beese, Martin Finnigan (Chairperson/Trust)  **CIT Directors:** Colin Woodcock, Iain MacDonald (TREL), Rhoda Meek  **TCMAL Directors**: Ross MacLennan, Dave Kerr  **Staff:** Shari MacKinnon, Andy Wright, Louise Reid  21 full members of TCDT, 5 associate/non-members of TCDT |

1. **Welcome & Apologies**

The Chair welcomed all present to the 2020 Tiree Renewable Energy Company Ltd AGM which was held via Zoom (Video Conference) due to the on-going restrictions regarding public gatherings during the COVID-19 pandemic.

Apologies were received from Andrea MacArthur, Callum Williams, Sandy MacIntosh, Bruce Kemp, Alun Jones, Angus MacKinnon, Coinneach MacKinnon, Frazer MacInnes, Neil MacPhail, Myra Brown and Elspeth MacKinnon.

1. **Previous Minutes**

Approval of the minutes of the 2019 AGM were proposed by Colin Woodcock and seconded by Ann MacDonald. There being no objections or amendments these minutes we accepted as a true record.

1. **Chairperson’s Report**

Martin Finnigan gave a detailed report of progress and activity through the year.

1. **Approval of Accounts**

The Accounts for the year up to 31 December 2019 were made available to the public and can be viewed on the TCDT website.

1. **A.O.C.B**

None.