



## Minutes of Annual General Meeting

<b>Date</b>	<b>16<sup>th</sup> September 2024</b>
<b>Time/Venue</b>	7.00 pm by Zoom (Video Conference)
<b>Present</b>	<p><b>Trust Directors:</b> Fiona Malcom (Chairperson), Matthew MacDowall, Ronnie Baird, John Bowler, Neil MacPhail, Matthew MacDowall</p> <p><b>TREL Directors:</b> Martin Finnigan (Chairperson), Ann MacDonald, Iain MacDonald</p> <p><b>CIT Directors:</b> Matthew MacDowall, Myra Brown</p> <p><b>TCMAL Directors:</b> Kris Milne (Chairperson), Coinneach MacKinnon, Neil MacPhail</p> <p><b>TCEL Directors:</b> Mark Vale, William Maclean, Ronnie Baird</p> <p><b>Staff:</b> Phyl Meyer (General Manager), Inge Armstrong (minutes), Emmie Martin,</p> <p><b>Members:</b> 33 full members of TCDDT and 2 non-members of TCDDT</p>

### 1. Welcome & Apologies

The Chair welcomed all present to the 2024 Tiree Renewable Energy Ltd AGM which was held via Zoom (Video Conference).

Apologies were received from Colin Woodcock, Andrea MacArthur

### 2. Previous Minutes

Approval of the minutes of the 2023 AGM was proposed by MMD and approved by MB. There being no objections or amendments these minutes were accepted as a true record.

### 3. Chairperson's Report

Phyl Meyer gave a detailed report of progress and activity through the year on behalf of the CIT Board.

### 4. Accounts

The Accounts for the year up to 31 December 2023 were made available to the public and can be viewed on the TCDDT website. The Trust members were asked to approve the accounts, this was proposed and approved by the directors.

### 5. AOCB

None.