



## 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 TCDT and 2 non-members of TCDT</p>

### 1. Welcome & Apologies

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

No Apologies were received.

### 2. Previous Minutes

Approval of the minutes of the 2023 AGM were proposed and approved. There being no objections or amendments of these minutes and were accepted as a true record. AMD/IMD

### 3. Chairperson's Report

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

Martin thanked Iain MacDonald for he's long service as a director with TREL, as he is stepping down from the 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 TCDT website. The Trust members were asked to approve the accounts and annual report. Majority vote received as approved.

### 5. AOCB

Tiree Renewable Energy Ltd. (TREL) is a wholly owned subsidiary of Tiree Community Development Trust.  
Tiree Renewable Energy Ltd.

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None.

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