

**MINUTE OF THE TWELFTH ANNUAL GENERAL MEETING OF ISLAY ENERGY TRUST
HELD ON WEDNESDAY, NOVEMBER 8th 2017
AT ISLAY HIGH SCHOOL, BOWMORE, ISLE OF ISLAY**

PRESENT: See list below

APOLOGIES: Bronwen Currie, Evan Cuthbertson, Donald Ewan Darroch, Janey Dean, Richard Gulliver, Mavis Gulliver, Richard Jagger, Betsan Jagger, Sue Kearns (Scottish Government), Audrey Martin (Argyll and Bute Council), Brendan O’Hara MP, Malcolm Ogilvie, Sara Parkin, Myrtle Pont, Blair Rozga, Margaret Rozga, Billy Sinclair, Joe Smee (Local Energy Scotland), Oliver Straub, Sandy Taylor, Rob Tigair, Bob Young

1. **WELCOME** – Glen Roberts, Chairman, welcomed members to the twelfth AGM of IET.
 2. **MINUTE OF 11th AGM 2016** – The Members agreed this to be a correct record. Adoption was proposed by Mr George Dean and seconded by Mike Young.
 3. **MATTERS ARISING** – There were no matters arising.
 4. **TREASURER’S REPORT** - Mr George Dean presented the 2016/2017 accounts and confirmed that these had been independently examined by Jean Connor of Connor Accountants and no concerns had been raised. The accounts have been lodged with OSCR and Companies House. Abbreviated copies of the accounts were issued to attendees of the AGM and full copies are available at Custom House for any member to view. A presentation illustrating the income and expenditure was given.

Mr Roberts asked the Members present for their approval and adoption of the 2016/2017 accounts. Mr Jim Porteous proposed the adoption, and Mr Islay McEachern seconded.
 5. **CHAIRMAN’S REPORT** – Mr Roberts recorded his thanks to Mr George Dean for his enormous support over the preceding 12 months. The report had been circulated with the AGM papers to all members prior to the meeting. There were no questions from the floor.
 6. **ELECTION OF BOARD MEMBERS** – There had been no nominations for election received prior to the AGM. Mr George Dean had retired by rotation and as he had made himself available for re-election, this was duly carried out – proposed by Mr Scott Currie and seconded by Mrs Briar Maxwell.
 7. **ANY OTHER COMPETENT BUSINESS** – None.
- Mr Roberts declared the formal meeting closed.

IET Members in attendance – 12th AGM, November 8th 2017

Catriona	Bell	Peter	McDonald	Glen	Roberts
Donald	Bell	Islay	McEachern	Marian	Senior
Scott	Currie	Eleanor	McNab	Mike	Senior
George	Dean	Jenni	Minto	Geunda	Young
Anne	Horn	Angus	Morrison	Mike	Young
Eileen	MacKenzie	Isobel	Morrison		
Briar	Maxwell	Jim	Porteous		

Non-Members

Richard	Haggart	Kenny	Millar
Helen	Millar	David	Mummery