



Lochbroom Community Renewables			
Minutes meeting held 21.11.23 19:30 –Zoom			
Present: Rob Gibson (Chair), Kathleen Donald, Paul Copestake, Alison Parsons. Alex Cochrane, Seori Burnett, Sandy Osborne.			
Apologies: Andy Kaye.			
Minutes: Alison Parsons			
1	Approval of Minutes 19 September, 2023	Action	Comment
	Prop. KD/RG		
2	Matters Arising from Previous Minutes	Action	Comment
	<p>Working party to clear vegetation. SO reported that some further work is required – he estimates 1 day. No urgency. SO will share a map of the footprint with a plan of the areas needing attention in early spring 2024</p> <p>Gilkes quote for fire detection and suppression – SO reported that we were under the impression that we need this. It would appear that this is not necessary, and he is in contact with our insurers and waiting to hear from them.</p>	<p>SO</p> <p>SO</p>	
3	Strategic Review and Land Purchase	Action	
	<p>SB reported that the trial pits have yet to be dug. He will follow up with Caintech.</p> <p>SB suggested emailing all our woodland croft ‘interested’ parties to suggest a meeting to create further interest. AKP to provide email list.</p>	<p>SB ongoing</p> <p>SB/AKP</p>	
4	Finance	Action	
	<p>October report from AK was reviewed.</p> <p>AKP reported that we have made some progress on finding a new treasurer. Mike Fletcher is considering the position. SO and AKP to meet with him.</p> <p>Triodos/ BoS banking arrangements. See AK email of 17.11.23. It was agreed that there is no rush to move from our BoS current account. The meeting agreed to allow the money held in the 90 days notice account to reduce to £75k. This being the FCA protected limit.</p>	AKP/SO	
4	Operating update	Action	
	PC presented update.		
5	Company Secretary update	Action	
	We had a short discussion about the 2023 AGM. There were some technical problems which resulted in members who		

	wished to join the meeting online were unable to. AKP felt that the Ferry terminal has a few drawbacks – no parking, lack of atmosphere, no facilities for refreshment and despite the fabulous technology available, it is not user friendly. AKP proposed that the next AGM should be held at Ullapool or Braemore Village Halls. Agreed.	AKP	
8	Any other business & date of next meeting.	Action	Comment
	Date of next meeting is Tuesday 16 th January 2024.	All	