

Carsphairn Renewable Energy Fund Ltd
Meeting of Directors
Lagwyne Hall, Wednesday 12 February 2014

Present: Davie McMillan, Martin Holden, Steve Cowley, Andrew Metcalf, Sylvia Sinclair, David Gibbon, Billy McCreath, Anne Rutherford

Apologies: Nick Parry, Linda Campbell

In the absence of the secretary, Anne Rutherford agreed to take the minutes.

1. Welcome

The Chair welcomed all to the meeting.

2. Minutes of the meeting of 13 November 2013

Correction Item 8 Auditor: Should read Ken Williams, not Williamson

Subject to the above correction the minutes were agreed to be correct

Proposed: Steve Cowley

Seconded: Davie McMillan

3. Matters arising

Joint meeting with Community Council, Carsphairn Community Trust and Foundation Scotland still to be arranged

Action: AR to contact Cara Gillespie, Foundation Scotland

4. Financial Report

Balance in the bank: £76 519.45

Committed: £60 000.00

Available: £16 519.45

5. Applications

Funding request Carsphairn Village Shop Ltd Essential Repairs - £2286

Declaration of interest: Davie McMillan

It was agreed to contribute towards essential repairs for the Shop

Application approved.

Proposed: David Gibbon

Seconded: Sylvia Sinclair

Funding request Carsphairn Heritage Group Exhibition Costs of up to £700

Declaration of interest: Anne Rutherford

It was agreed to support the application for funding the exhibition costs for 2014

Application approved.

Proposed: Sylvia Sinclair

Seconded: Andrew Metcalf

Funding request Education Grant - £250

No declarations of interest.

Applicant had provided supporting evidence of attendance on the course.

Application approved.

Proposed: Davie McMillan

Seconded: Steve Cowley

6. AOB

Secretary's expenses - £300

Secretary had submitted her account for attendance at and preparation for meetings.

Payment approved.

Proposed: Andrew Metcalf

Seconded: Billy McCreath

Revision of Guidelines for Applicants

Discussion took place on late applications. It was decided to revise the guidelines to make it clear that, in future, late applications for funding will not be considered. Community groups to be informed and information put on the community website.

It was also agreed that all information for the website should be updated regularly.

The meeting closed at 20.15.

Date of next meeting Wednesday 14 May 2014

Signed _____ (Chair)

Date _____