

**Carsphairn Renewable Energy Fund Ltd**  
**Meeting of Directors**  
**Lagwyne Hall, Wednesday 20<sup>th</sup> August 2014**

**Present:** Davie McMillan, Martin Holden, Steve Cowley, Andrew Metcalf, Sylvia Sinclair, David Gibbon, Anne Rutherford and Linda Campbell

**Apologies:** Billy McCreath

**1. Welcome**

The Vice Chair welcomed all to the meeting.

**2. Minutes of the meeting of 14<sup>th</sup> May 2014**

The minutes were approved.

*Proposed: Andrew Metcalf*

*Seconded: Sylvia Sinclair*

**3. Financial Report**

Balance in the bank: £109646.89

Committed: £ 60000.00

Available: £ 49646.89

**4. Applications**

**Funding request**

**Carsphairn Heritage Group £2068.66**

Declaration of interest: Anne Rutherford

It was agreed to contribute the running costs of the Heritage Group including electricity, telephone and insurance costs.

Application approved.

*Proposed: David Gibbon*

*Seconded: David McMillan*

**Funding request**

**Lagwyne Hall Committee of Management £3221.79**

Declaration of interest: David Gibbon, David McMillan, Sylvia Sinclair.

It was agreed to contribute to the running costs of the hall including electricity, insurance, cleaning and to cover the relevant loss of letting income.

Application approved.

*Proposed: Martin Holden*

*Seconded: Andrew Metcalf*

**6. AOB**

**Secretary's expenses - £460.57**

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

Payment approved.

**Public Meeting**

It was agreed that the Public Meeting would be held in the School on the 24<sup>th</sup> September 2014, an application form for new directors would be sent out with the mailshot with a closing date of 31<sup>st</sup> October 2014

**Date of next meeting**            Wednesday 12<sup>th</sup> November 2014

**Signed** \_\_\_\_\_ **(Chair)**                      **Date** \_\_\_\_\_