

**Carsphairn Renewable Energy Fund Ltd**  
**Meeting of Directors**  
**Lagwyne Hall, Wednesday 12<sup>th</sup> November 2014**

**Present:** Billy McCreath, Davie McMillan, Martin Holden, Steve Cowley, Andrew Metcalf, Sylvia Sinclair, David Gibbon, Nick Parry, Rory Clark Kennedy, Rachel Seed and Linda Campbell

**Apologies:** None

**1. Welcome**

The Chairman welcomed all to the meeting.

**2. Minutes of the meeting of 20<sup>th</sup> August 2014**

The minutes were approved.

*Proposed: David Gibbon*

*Seconded: Andrew Metcalf*

**3. Appointment of Directors**

Applications were received from Rachel Seed and Rory Clark Kennedy and both were appointed Rachel proposed by David McMillan and seconded by Steve Cowley and Rory proposed by Sylvia Sinclair and seconded by Nick Parry. The Chairman welcomed both to CREFL.

**4. Financial Report**

Balance in the bank: £ 83094.29

Committed: £ 20000.00

Available: £ 63094.29

**5. Applications**

**Funding request**

**Carsphairn Parish Church Children's Christmas Party Committee £300.00**

Declaration of interest: None

It was agreed to contribute towards the cost of purchasing gifts given to the children at the annual Christmas party.

Application approved.

*Proposed: David Gibbon*

*Seconded: Andrew Metcalf*

**Funding request**

**Kirk Session of Carsphairn Parish Church £5870.00**

Declaration of interest: None

It was agreed to contribute to the cost of re-decorating the interior of Carsphairn Parish Church.

Application approved.

*Proposed: Sylvia Sinclair*

*Seconded: Martin Holden*

**6. AOB**

**Secretary's expenses - £200.00**

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

**Meeting Dates 2015**

It was agreed that the Directors Meetings would be held on 12<sup>th</sup> February, 13<sup>th</sup> May, 12<sup>th</sup> August and 11<sup>th</sup> November 2015

**Date of next meeting**            Thursday 12<sup>th</sup> February 2015

Signed \_\_\_\_\_ (Chair)

Date \_\_\_\_\_