**Attendees**

Douglas Menzies, , Neil Robinson, olwyn Calder, Jo Carr, Helen West, Stuart Gray, Sofi

**Apologies:** Bill Tierney, John Brint, Neil Bennett

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| **Item** | **Notes** | **Action** |
| 1 | DM Welcomed everyone to the AGM and gave a brief outline of what would be covered in the meeting which included the following:  1 Minute of last AGM  2 Any matters arising from minute  3 Treasurers Report  4 Election/re-election of trustees  5 Secretary brief update on projects completed and membership levels /details  6 A.O.B.  7 Date of next AGM. | None required |
| 2. | DM read out the minutes of the last AGM which had been on display and asked for a proposer and seconder that the minutes as read be accepted. | Proposer: JC  Seconded: HW |
| 3. | OC handed out a copy of the accounts for FY23-24 which were  shown to have been audited then gave a detailed treasurer’s report, details of **which can be seen in the attachment** to these minutes | Action point was for DM to chase this years payments which did not appear on the report |
| 4 | DM informed everyone present that as per our constitution all the current members of the trust had to formally stand down | All current trustees stood down |
| 5 | NR gave a brief secretary’s report and informed the group of the following points:  A breakdown of the projects funded this year can be seen on the treasures report but we have funded just short of £10000 in projects within the village and the fund is being used some of the main projects funded this year include:  Village resilience from storm Eowyn:  Bowling club Cladding:  Village hall: heating/Broadband:£  CC Toilets:  NR reminded all present of the trusts aims which are:  a. To advance the protection of the environment through the promotion and sustainable production of energy from renewable sources, in particular, but not exclusively, investing in the development, operation or management of a hydroelectric scheme.  b. To support rural regeneration in the Ardentinny Community Council geographical area through the management and distribution of funds accruing from the production of renewable energy for community benefit.  Currently we have a total of 52 members we do need to advertise the fact that to apply for funding people should be a member of the ART there has been a shake up in the village with a number of new families moving into the area and some moving out so we should ideally be looking at taking on more members  Membership is free all that is required is an email to: ardentinnyrenewablestrust@gmail.com stating your name address email and contact number.  Full Membership is open to any individual aged 18 or over who is resident in the geographical area under the jurisdiction of the Ardentinny Community Council | |
| 6 | All the members were asked if they were happy stand again for another year.  DM Volunteered to stay on for another year **Proposed**: DM **Seconded**: OC  BT Volunteered to stay on for another year **Proposed:** NR **Seconded**: HW  NR Volunteered to stay on for another year **Proposed**: OC **Seconded**: JC  John Brint Volunteered to stay on for another year **Proposed**: NR **Seconded:** DM  Helen West stepped down from the trust  Jo Carr had decided to step down from the trust  DM alongside the rest of the group thanked Jo/ Helen for all there hard work and input during the year | |
|  | **AOB**   1. Stuart Gray mentioned he wasn’t happy with the profile of the trust and wanted to see it advertised more throughout the village. NR reminded Stuart we had funded nearly 10k in projects so while he agreed we needed to be proactive and update the village more often everyone knows the fund is there and it is getting used that said there is a need to get more members and we will going forward try to be more proactive and advertise through the various channels DM remind everyone we are only volunteers and while it would be a great thing to have regular news letters there simply isn’t the people available to produce these on a regular basis. 2. NR proposed the idea to have a meeting for the trust to discuss getting more members on the trust two of the members had been on the trust since its conception so there is need for a few more new people to join and get involved in what is a very good group | |
|  | DM stated the next meeting of the trust would be, July 2026 this would be a public, minutes will be made available for anyone unable to attend5 | |
|  | DM thanked everyone present for attending and formally closed the meeting | |