

# MINUTE

## 24 JULY 2019

**Draft minute of meeting of Kilbraur Windfarm Community Benefit Trust  
held on Wednesday, 24 July 2019  
at The Golspie Heritage Centre, Golspie at 7.00pm**

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**PRESENT** Ronnie Sim (Treasurer), Iain Miller (chair), Linda Robichaud (Secretary), Sandy Crawford, Scott Morrison, Jonathan Hedges

**APOLOGIES**

**OBSERVERS**

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ITEM		ACTION
1.0	<b>WELCOME AND APOLOGIES</b>	
1.1	Iain Miller welcomed everyone to the meeting.	
2.0	<b>COMMUNITY COUNCIL REPRESENTATION FOR THE KILBRAUR WINDFARM COMMUNITY BENEFIT TRUST AREA</b>	
	<p>Iain Miller, chair, tabled a motion for discussion:</p> <p>“The purpose of our meeting tonight is to communicate to the Community Councils within the benefit area of the Kilbraur Community Benefit Trust namely, Rogart Community Council, Brora Community Council and Golspie Community Council the Trust’s rules for appointees.</p> <p>Each Community Council must elect two representatives who reside within that community council’s boundary as defined by the Highland Council and need to have been resident for more than twelve calendar months within that boundary.</p> <p>This motion can be changed by any future group of Trustees at an AGM.”</p> <p>Following discussion Iain Miller proposed that the motion be approved. Sandy Crawford seconded. By a majority decision of four votes to one the motion was carried. The secretary was then asked to make two small amendments to the motion – change of “must elect” to “should elect” and “who reside” to “who must reside”</p> <p>The secretary was then requested to construct a letter, based on the above motion, which would be sent to each community council secretary of</p>	

MINUTE  
24 JULY 2019

	Rogart, Golspie and Brora. The letter would be circulated to Trustees prior to being sent.	
	There being no further business Iain Miller thanked everyone for attending and the meeting closed at 7.24pm.	