

# Ray Windfarm Fund CIC

## Extraordinary Board Meeting

### Notes

Date 16<sup>th</sup> November 2020  
Place via zoom  
Time 7.00pm

#### Action

- 1     **In attendance**  
David Burn, Chair (DB); Peter Ramsden (PR); Martin Chilvers (MC); Paul Cowie (PC); Lesley Gosling (LG); Chris Robson (CR); Joanne Willis, (JW) CDO (Minutes)  
**Apologies**  
**Non-attendance** Sarah Crone (SC); Richard Thornton (RT); Katie Wood (KW); Andrew Harding (AH)
  
- 2     **Declarations of interest**  
To be documented throughout the meeting.
  
- 3     DB thanked those attending and advised the meeting had been called to review and decide on two Covid19 Hardship fund applications received that could not wait until the next CIC meeting.
  
- 4     **Covid19 Hardship Fund application reference 142** JW  
JW had circulated all the appropriate paperwork. CR gave an overview of the accounts. It was felt that the business was well supported by the owners, who would not want to see it fail. It was agreed by all to support the application for £3,400 in November and a further tranche of £3,400 in December. The situation would be reassessed at the end of the December when there will be a clearer picture of government restrictions and assistance available.
  
- 5     **Covid19 Hardship Fund application reference 144** JW  
CR provided an analysis of the accounts. It was felt by all Directors that exceptional hardship was not evident and despite the fact some of the business had closed due to restrictions there was still the ability to trade online. All agreed not to award any funds now, but we would look at a further application if they were suffering extreme hardship in the future.
  
- 6     **AOB**  
There was no other business.  
DB thanked everyone for attending.  
**Meeting closed 7.20pm**