

Ray Windfarm Fund CIC

Extraordinary Board Meeting

Date 9th April 2021

Place via zoom

Time 7.00pm

Action

1 **In attendance**

David Burn, Chair (DB); Peter Ramsden (PR); Martin Chilvers (MC);
Lesley Gosling (LG); Paul Cowie (PC); Chris Robson (CR); Sarah Crone
(SC); Joanne Willis, (JW) CDO (Minutes)

Apologies

Non-attendance Richard Thornton (RT); Andrew Harding (AH); Katie
Wood (KW)

2 **Declarations of interest**

MC

3 **Covid-19 Application**

- **158** – CR gave an overview of the accounts. The applicant had been helpful and open with their responses to questions posed by the CIC. Bank statements would suggest they are not currently experiencing extreme hardship although circumstances could change if deposits are to be repaid at any point. Unanimous decision not to support the application, though if circumstances change it can be reviewed once again. CR to assist JW to draft response.

CR
JW

4 **B4RN Investment**

Notification has been received that 6 months interest is due to the CIC.
Unanimous decision to claim the interest and transfer it into the general
funds.

5 **Vattenfall/JCCA Review Response**

Directors examined the response received from BJ on 8th April 2021, JW
noted points of discussion raised in the email, on the revised Governance
Handbook and the JCCA recommendations document and will review with
BJ in a meeting, date and time yet to be confirmed.

JW

Meeting Closed 8.15pm