

# Ray Windfarm Fund CIC Extraordinary Board Meeting

Date 1<sup>st</sup> December 2022

By Zoom

Time 7.00pm

## 1. In attendance

**Action**

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

## 2. Declarations of interest

None.

## 3. 2021-22 Draft Accounts

CR gave an overview of the accounts, two amendments were recommended to CR. David Gold will be advised of these. The accounts have been formerly approved by the whole board and formerly adopted, dated 1<sup>st</sup> December 2022.

## 4. Annual Report 2021-22

**JW**

Approved by the board. JW to forward to MN to format the document, to circulate with CIC and pass to Vattenfall for approval, before uploading to website.

## 5. Director's appointments

**JW**

PC gave an account of the interviews conducted and recommended to the board that three Directors should be appointed, all Directors agreed to this proposal. The remaining three could be involved with the funds to help promote the work the CIC does. Martin Dickson Green, Sarah Lunn and Deb Walton will be formerly invited to become Directors of the RWF CIC.

Corsenside have not put forward a nomination for a Parish representative to replace Andrew Harding.

JW to send out forms for Directors to sign, update Companies House and invite to January 26<sup>th</sup> 2023 CIC.

## 6. Five-year Plan

**JW**

Discussions ensued regarding the proposed structure of the plan, begin with a statement outlining the purpose and vision, use the community consultation report as a starting point, include the KPIs. JW shared some points from BJ on repayable grants, requires further discussion, to be added to CIC January agenda. JW to contact PyC to arrange a zoom call to discuss their experiences.

**SC**

**PR**

**PC**

The CIC recognises the need to be more proactive in seeking out projects and promoting the Funds. Issues raised in the recent Director interviews highlighted rural isolation and caring within the community. PC suggested approaching CAN to create an employment position to aid the CIC in the process of exploring social isolation, wellbeing and

renewable energy projects. PC, SC and PR to form subgroup to work on the document.

**7.AOB**

- Agreed to award SDF request from Kirkwhelpington to host a village NYE party, supported by SC, KW and PC.

**Closed 8.00pm**