



Harestanes Community Benefit Fund

Minute of 1st Members Meeting 4th June 2014 at St Georges Hall Dumfries

The meeting on Wednesday was well attended with 29 present of which 27 were members and 2 observers.

There were 10 applications received for directorships and one member put themselves forward on the night.

The meeting agreed unanimously that these 11 individuals be appointed as directors.

The 11 directors are

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| 1. Eskdalemuir | Nicholas Jennings |
| 2. Johnstone | Richard Mann |
| 3. Kirkpatrick-Juxta | Martin Brown |
| 4. Moffat | Jean Purves |
| 5. Closeburn | David Dick |
| 6. Kirkmahoe | Derek Ivy |
| 7. Dunscore | Alistair McFazdean |
| 8. Ae | John Magill |
| 9. Heathhall | Russell Stuart |
| 10. Dalton & Carrutherstown | Murdoch MacPherson |
| 11. Amisfield/Tinwald | Maureen Johnstone |

There is still 1 place available in West

There was an open forum for discussion where questions were raised regarding the CB fund amount and questions on its administration. The fund currently stands at £300K per annum from generation (starts August 2014) and £400K for construction period up to August 2014.

Martin Brown explained to the meeting that Ailsa Horizons will continue to facilitate the formation of the new board and that when procedures were set in place, a decision would be taken on how the fund would be managed in terms of administration and by whom.

SPR are working on the contract now which will be put before the new board in due course.

The meeting closed with a vote of thanks to Martin Brown for driving the project to date.

New directors were issued with forms and a date for the 1st directors meeting was agreed as 25th June 7pm.