



NOTICE OF MEETING

The Annual General Meeting of the **ARGYLL AND BUTE WINDFARM AND RENEWABLES TRUST** will be held **BY MICROSOFT TEAMS** on **THURSDAY, 22 SEPTEMBER 2022** at **7:00 PM**, which you are requested to attend.

Douglas Hendry
Executive Director

BUSINESS

1. **APOLOGIES**
2. **DECLARATIONS OF INTEREST**
3. **MINUTE OF PREVIOUS ANNUAL GENERAL MEETING, HELD ON 9 SEPTEMBER 2021** (Pages 3 - 6)
4. **APPOINTMENT OF CHAIR AND VICE CHAIR OF THE ARGYLL AND BUTE WINDFARM AND RENEWABLES TRUST** (Pages 7 - 8)
Report by Executive Director with responsibility for Legal and Regulatory Support
5. **EAST KINTYRE WINDFARM TRUSTEES** (Pages 9 - 14)
6. **WEST KINTYRE WINDFARM TRUSTEES** (Pages 15 - 24)
7. **INVERARAY WINDFARM TRUSTEES** (Pages 25 - 58)
8. **ALIENERGY** (Pages 59 - 60)
9. **SSE RENEWABLES UPDATE 2021/22** (Pages 61 - 62)
10. **UPDATED WINDFARM TRUST CRITERIA** (Pages 63 - 66)
Update by Committee Manager
11. **ANY OTHER COMPETENT BUSINESS**

Argyll and Bute Windfarm and Renewables Trust

Shona Barton, Committee Manager

Contact: Lynsey Innis, Senior Committee Assistant; Tel: 01546 604338