# SCBF Directors Meeting

# 9th August 2023 at 1800

# Market House Conference Room

**Present**

Chris Bunyan, David Cooper, Alistair Christie-Henry, Aileen Brown, John Parry, Kenny Pottinger, Jamie Macbeath and Angela Sutherland (joined 1825)

**In Attendance**

Eleanor Gear, Administration Officer

**1. Apologies**

John Dally, Colin Clark, Alistair Laurenson, Jim Anderson and Karen Hannay

**2. New declarations of interests**

None

**3. New Directors/Observers**

None

**4. Minutes of 12th July 2023**

Proposed by Aileen Brown, seconded by Alistair Christie-Henry. Agreed.

**Matters Arising and not covered by the agenda**

None

**5. Audit and Governance group**

The group haven’t yet arranged a meeting due to annual leave and other commitments however, suggested dates for a meeting have now been circulated to group members.

**6. Administration**

Following a meeting of SCBF officers and a meeting of the Fund Management Group, SCBF have accepted an office in VAS. They have also accepted the offer of £1,000 per workstation for IT equipment and support from SIC. Once the office is fully vacated, the lease will be signed.

**7. Financial Report**

**(a)** Report on 2023-24 income and expenditure - circulated

Report noted.

**8. Legal and Accountancy Advice**

Nothing to report.

**9. Viking Energy**

**(a)** Minute of Agreement

There was a general discussion regarding the proposed Minute of Agreement for the main fund.

**(b)** Investment Group Report

The investment group have so far met with 3 companies with another meeting scheduled for next week. A further update will be provided once the review is completed.

**10. Business Plan Sub-Group**

**(a)** Consultation Update – verbal report

The Business Plan Sub-Group reported on their progress.

**11. AGS**

**(a)** Application Summary Report – circulated

Report noted.

**12. Shetland Aerogenerators Community Benefit Fund**

No further update as it has been the school summer holidays.

**13**. **Other commercial renewable energy scheme**

The sub-group continues to maintain contact regarding proposed local developments.

**14. Any other business**

None.

Date of next meeting – 13th September 2023 at 1800

**Meeting closed at 1833 with nothing further to discuss.**