



DIRECTORS MEETING FOLLOWING AGM

Doug Samways was appointed chair (nominated by David Fleming, seconded by Wynne Edwards)

David Fleming was appointed secretary (nominated by Michelle Ward, seconded by Doug Samways)

Charles Sands did not want to be a director, but would be acting treasurer until a permanent appointment was secured.

David Fleming asked that we continue to look for further directors, as we had done last year.

Andrew Newton confirmed he would continue to help until the SCIO was established.

Wynne Edwards asked that in the new year we discussed establishing an energy cooperative where people sign over their right to choose their supplier to the cooperative, which would then be in a position to negotiate with suppliers. It was agreed to investigate this.

Doug Samways said a remit for a review group to look at Community Asset Transfer (CAT) policy would be circulated prior to the next meeting.

There would be no meeting in December. The next meeting will therefore be on 22 January 2013.