

UistWind Annual Members' Meeting
On Saturday 5th April 2025 at 4pm:
Online via Teams - [Join the meeting](#)

Meeting ID: 340 604 788 592 Passcode: Pa7D63Uk

for the transaction of the following business.

Please note: North Uist Development Company (Trading) Limited (NUDC-T) operating as 'UistWind' is registered under RS007738 with the Financial Conduct Authority under the Co-operative and Community Benefit Societies Act 2014. Members are invited to attend and other interested parties are welcome. Only Members can vote. We need to achieve quorum. If quorum is not reached in the first 30 minutes the meeting will be adjourned to the following Saturday.

1. **Introduction and Apologies**
2. **Approval of the minutes from the 4th Annual Members' Meeting**
3. **Management Committee Report & Membership Strategy**
The Report and Strategy will be presented at the AMM with time for discussion and questions. The Report and Strategy will be published on the website by Saturday 22nd March 2025.
The Management Committee Recommendations will be provided at the meeting.
4. **Financial Report**
The 2022/2023 and 2023/2024 reports will be presented at the AMM with time for discussion and questions.
The Management Committee Recommendations will be provided at the meeting.
5. **Appointment of Auditors**
4.4.3 of the rules of the Community Benefit Society asks for the Members to decide on the appointment of financial Auditors, and external Auditors of any other aspect of the performance of the Society (if required).
The Management Committee Recommendations will be provided at the meeting.
6. **Election of Members for Management Committee**
No Members of the current Management Committee will be stepping down at this Annual Members' Meeting. We have received one nomination for election. Additional nominations will be accepted for election at the Meeting.
7. **UistWind Rules Amendments**
Following the discussion and agreement at the previous Annual Members' Meeting, the UistWind Rules have been reviewed and the Management Committee have suggestions for amendments. The recommended amendments will be published on the website by Saturday 22nd March 2025 for discussion with Members.
The Management Committee seeks approval of the recommended amendments.
8. **Members' Questions**
Members can ask questions on the day, but if you have any specific matters you would like to question at the AGM, please sent a short-written query to info@uistwind.com.

We look forward to seeing you at the AMM.