



Esk Valley Community Energy Group

AGM

Minutes of Meeting

Thursday 10th September 200

Danby Moors Centre

Present
Geoff Banner, Peter Dingle, Mike Ford, Mike Gilbert, Judie Holliday, Peter Jones, Andrew Maisey, Colin Mather, Ernst Nef, Steve Smith, Peter Woods
Apologies
Tom Chadwick, Richard Evans, John Randles, Joan Rees, Debbie Trebilco,
Minutes of the AGM 11th Sept 2008
Agreed as a true record.
Chairman's Report
<p>Hydro This steering group have been fully occupied since the last AGM and meet every week to push this project forward. The equipment at Ruswarp is now very close to being installed. The issues with the Environment Agency appear to have been resolved. There are some residents who have concerns, but hopefully these concerns have been addressed. The group have recently held meetings with the River Esk Action Committee, who have worries about the effects of the turbine on the fish stocks. The EA accept the proposal with monitoring.</p> <p>Abbeyfield In August last year EVCEG obtained quotes for Abbeyfield for the installation of a ground source heat pump. Abbeyfields did nothing about these quotes until January this year. In June this group helped them to apply for a grant, to cover the cost of this installation. In July they got the grant and the work is now underway.</p> <p>Other Activities A follow up to the Property Survey has been undertaken and under-insulated properties have been identified and targeted with insulation information. There have been site visits to sites that could be included in the proposed Community Wind Project.</p> <p>This group has received much praise for the work it has undertaken and the chairman would like to point out that the group could not function as well as it does without the support of the NP CREP staff.</p>
Treasurer's Report
The group has a bank account, however thr
Election of Committee
<p>Four members stood down from the committee, Geoff Banner, Colin Mather, Steve Smith and Peter Woods. Peter Dingle proposed all four to be re-elected, Mike Ford seconded. Agreed unanimously. Committee members are now Geoff Banner Tom Chadwick Peter Dingle Mike Ford Mike Gilbert Andrew Maisey Colin Mather</p>

Pam Reeves Steve Smith Debbie Trebilco Peter Woods Erwin Wennekes to be co-opted

Election of Officers

Chairman Mike Ford proposed Colin Mather, Peter Woods seconded, unanimously accepted. Treasurer Colin Mather proposed Geoff Banner, Peter Woods seconded, unanimously accepted. Secretary Colin Mather proposed Steve Smith, seconded by Mike Ford, unanimously accepted.

There being no other business the meeting closed at 7.25pm

Date of next meeting

Not set at meeting but Thursday 10 th September 2010 proposed.
