



SGOIL AN IOCHDAIR AGUS A'CHOIMHEARSNACHD

Minutes of AGM held on 29th April 2010 in Talla an Iochdair

Present

Mairi Bremner (Trustee, Chair)
Eoghann MacInnes (Member)
Kate Dawson (Secretary)
Marie Campbell (CnES)
Howard Warner (Trustee)
Ronnie MacPhee (Trustee)
Norma MacIntyre (Treasurer)

Apologies

Barbara MacAulay (associate member)
Matthew MacDonald (CnES)

ACTION

<p>1. Welcome: Mrs Bremner opened the meeting and thanked everyone for attendance.</p>	
<p>2. Presentation: Unfortunately Matthew MacDonald, community environment officer, was unable to attend. He sent a presentation that was shown to all in attendance. The presentation outlined the remit of his department at the council. It also covered what kind of projects might be possible here.</p>	
<p>3. Minutes of AGM 2009: These were approved. (Proposed SM seconded NM)</p>	
<p>4. Annual report for the year 2008 to 2009: The annual report was presented by KD to the meeting. The report outlined activity between July 2008 to June 2009.</p> <ul style="list-style-type: none"> • Report available on website, and on request from KD 	
<p>5. Approval of Annual accounts and treasurer's report for 2007-2008: The accounts were prepared by Campbell Stewart and MacLennan of Skye. The accounts were prepared to the standard required by the Office of the Scottish Charity Regulator, and for companies' house. The accounts have been approved by the trustees prior to submission to OSCR in March. We retained a healthy balance of funds at the year end.</p> <p>The meeting noted the overspend on unrestricted funds. We also noted the need for further funds to cover legal fees, insurance and accountants' fees.</p> <p>We are currently seeking a higher interest rate for our restricted funds.</p> <ul style="list-style-type: none"> • Accounts: proposed MB, seconded HW, approved • To keep Campbell Stewart and MacLennan as accountants: proposed HW, seconded MB, approved. • Accounts available on website, and on request from KD • Timetable to next AGM to be sent to CSM for their information 	
<p>6. Membership report and review of subscriptions: The membership list for the year end was reviewed, and will be</p>	

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Company number: SC285959
Charity number: SC032387

<p>available on the website. Subscriptions were not altered. Those whose membership had lapsed have been invited to renew their membership. We currently have 18 members. The subscription cost will be maintained at its current level.</p>	<p>KD</p>
<p>7. Nominations and election of new trustees. Currently we have 3 individual member trustees, two group member trustees and a co-opted member. One individual member should step down to allow an election for this post. We also have a vacancy for a council member or school board member.</p> <ul style="list-style-type: none"> • Mairi Bremner (Trustee, individual member) • Norma MacIntyre (Trustee, individual member) • Howard Warner (Trustee, individual member) • Ronne MacPhee (Trustee, Group member, youth club) • Angus Campbell (co-opted member) • Stephen MacAulay (football club) <p>Kate Dawson remains company secretary, with no voting rights.</p> <p>Howard Warner stood down prior to the meeting. He was nominated to stand again, and was returned unopposed.</p>	
<p>8. AOCB:</p> <ul style="list-style-type: none"> • Fundraising: We are in need of funds to cover the overspend of unrestricted funds. We also require funds to progress the lawyer's fee for the preparation of the lease. Fundraising will be the subject of subsequent meetings this year. Ideas include a car wash/car boot sale, ceilidh, quiz night, dance, bingo, sale of work, poker night, payroll giving • Football pitch: we have planning permission for the football pitch/sports development/changing facility. In order to continue to hold the cattle show on the site, we will hold discussions with Mr MacPherson who owns the croft to the north of the pitch, to see if we can vary the pitch boundary. • Once the lease has been finalised, we will apply for funds for the project brief. The project consultant remains Mr M MacIver, • Maintenance: we have received funds from MADL, and have planned a clean-up and fence repair event later in the year. • Lochdar School Play area: the trees are now well established. The shelter has a broken panel, and Broxap have been approached for a replacement. • Local advisory group: Mairi Bremner is our designated representative on this group. At present the main task of the group is to ensure that allocated funds are spent usefully and fairly across the region. • HW proposed siting some amenity benches at the graveyard at Ardivachar. Carried forward from last year, will be progressed at a later date. 	<p>KD</p> <p>KD</p> <p>MB</p>
<p>9. Next meeting: The next meeting of the trustees will be notified, (planned for June)</p>	<p>KD</p>