



# SGOIL AN IOCHDAIR AGUS A'CHOIMHEARSNACHD

Minutes of AGM held on 24<sup>th</sup> March 2011 in Talla an Iochdair

## Present

Mairi Bremner (Trustee, Chair)  
Eoghann MacInnes (Member)  
Kate Dawson (Secretary)  
Norma MacIntyre (Treasurer)  
Andrew Shaw (football club)  
Stephen MacAulay (Trustee)  
Angus Campbell (football club)  
Neil Campbell (Sustainable Uist)  
Ronnie MacPhee (trustee)  
Ann Thomson  
Peter Bird

## Apologies

## ACTION

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| <p><b>1. Welcome:</b> Mrs Bremner opened the meeting and thanked everyone for attendance. Thanks also to the Hall for the venue MB proposed a vote of thanks to KD for her work over the year.</p>   |                  |
| <p><b>2. Presentation:</b> Neil Campbell outlined his new role. He is employed as a local development officer by Sustainable Uist to cover the area from Benbecula to Frobost. His post is funded by LEADER and HIE. His main aims are to assist with projects that have been difficult to get off the ground. One of his projects is to look at walks and paths. In North Uist, Elaine Clary has been appointed to a similar post. The post for the south-end plus Eriskay is vacant. The meeting asked for KD to meet with Neil at Sustainable Uist to discuss how this might be progressed.</p>   | <p><b>KD</b></p> |
| <p><b>3. Minutes of AGM 2010:</b> These were approved. (Proposed RM seconded EM)</p>   |                  |
| <p><b>4. Annual report for the year 2009 to 2010:</b><br/>The annual report was presented by KD to the meeting. The report outlined activity between July 2009 to June 2010.</p> <ul style="list-style-type: none"> <li>• Report available on website, and on request from KD</li> <li>• Bank balance at 9/3/11 £19,208.19</li> </ul>  |                  |
| <p><b>5. Approval of Annual accounts and treasurer's report for 2007-2008:</b><br/>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.</p> <p>The meeting noted that last year's overspend on unrestricted funds has been covered during the year. We have also started a separate fund for the development of the football pitch.</p> <ul style="list-style-type: none"> <li>• Accounts: proposed NM, seconded KD, approved</li> <li>• To keep Campbell Stewart and MacLennan as accountants:</li> </ul> |                  |

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Recognised as a Scottish Charity

Company number: SC285959  
Charity number: SC032387

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| <ul style="list-style-type: none"> <li>proposed NM, seconded MB, approved.</li> <li>Accounts available on website, and on request from KD</li> </ul>   |  |
| <p><b>6. Membership report and review of subscriptions:</b><br/> The membership list for the year end was reviewed, and will be available on the website. Subscriptions were not altered. Those whose membership had lapsed have been invited to renew their membership. We currently have 15 individual members, one group member and two associate members. The subscription cost will be maintained at its current level.</p>   |  |
| <p><b>7. Nominations and election of new trustees.</b><br/> 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"> <li>Mairi Bremner (Trustee, individual member)</li> <li>Norma MacIntyre (Trustee, individual member)</li> <li>Howard Warner (Trustee, individual member)</li> <li>Ronne MacPhee (Trustee, Group member, youth club)</li> <li>Angus Campbell (co-opted member)</li> <li>Stephen MacAulay (football club)</li> </ul> <p>Kate Dawson remains company secretary, with no voting rights.</p> <p>Mairi Bremner stood down prior to the meeting. She was nominated to stand again (NM, RB), and was returned unopposed.</p> <p>The vacancy for Iochdar School Parents' Council to be filled by Peter Bird.</p> |  |
| <p><b>8. Constitutional Amendments</b><br/> The secretary tabled formal amendments to the memoranda and articles of the association, to bring us in line with recent legislation. In summary:</p> <ul style="list-style-type: none"> <li>To lower the age of full associate and ordinary members to 16 from 18 (MB, PB)</li> <li>Changes of wording to allow members to appoint a proxy (SM, MB)</li> <li>Length of notice for meetings reduced from 21 days to 14 days. (SM, RM)</li> <li>Voting at General meetings can be by proxy (MB NM)</li> <li>To lower the age of trustees to 16 from 18 (EM, MB)</li> <li>Change from Iochdar School Board to Iochdar Parent Council (MB, EM)</li> </ul> <p>The changes were approved.</p>   |  |
| <p><b>9. AOCB:</b></p> <ul style="list-style-type: none"> <li>Fundraising: Fundraising will be the focus of our activities this year, to raise funds for the pitch development. Ideas include a fund-raising disco/dance, and a prize bingo</li> <li>Football pitch: We have permission from Mr Colin MacPherson to consider varying the boundary of the pitch to allow for the show to continue on the site. We have appointed Duncan Burd to act for us when drawing up the leases. We have secured sufficient funds to pay for the legal work.</li> <li>Once the lease has been finalised, we will apply for funds</li> </ul>   | <p><b>Bingo:KD</b><br/> <b>Dance: Saints</b></p> <p><b>KD to write to DB</b></p> |

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| <p>for the project brief. The project consultant remains Mr M MacIver,</p> <ul style="list-style-type: none"> <li>• Maintenance: We have undertaken some maintenance work over the year. We have costed out the painting work at the play area, but the Croileagan committee has disbanded, so we will need to manage the remaining painting ourselves.</li> <li>• Iochdar School Play area: the trees are now well established. The shelter has a broken panel, and we are ordering a replacement.</li> <li>• 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.</li> <li>• The junior athletics club fund is being wound up, and the funds will be transferred to the Youth Club.</li> <li>• KD to meet with parent council and pupil council concerning maintenance and development of facilities around the school.</li> </ul> | <p><b>KD to chase up</b></p> <p><b>KD</b></p> |
| <p><b>10.Next meeting:</b> The next meeting of the trustees will be notified.</p>  | <p><b>KD</b></p>                              |