



SGOIL AN IOCHDAIR AGUS A'CHOIMHEARSNACHD

Minutes of AGM held on 29th March 2012 in Talla an Iochdair

Present

Mairi Bremner (Trustee, Chair)
Kate Dawson (Secretary)
Norma MacIntyre (Treasurer)
Stephen MacAulay (Trustee)
Ronnie MacPhee (Trustee)
Peter Bird (Trustee)
Donald MacInnes
Mairi Campbell
Gerry MacLeod

Apologies

Eoghann MacInnes (Member)
Neil Campbell
Christine MacQuarrie (Associate)
Angus Campbell (Trustee)
Howard Warner (Trustee)

ACTION

<p>1. Welcome: 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>2. Minutes of AGM 2011: These were approved. (Proposed MB seconded RM)</p>	
<p>3. Annual report for the year 2010 to 2011: The annual report was presented by KD to the meeting. The report outlined activity between July 2010 to June 2011. The report is available on the website, and on request from KD. Our main activities included:</p> <ul style="list-style-type: none"> • Maintenance of play areas • Seeking to finalise the pitch lease • Liaison with school pupils concerning the school grounds • Discussions with local development officers concerning walk and cycle routes • Website maintenance • Fundraising 	
<p>4. Approval of Annual accounts and treasurer's report for 2010 to 2011: 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 clarified that the high sum for the assets include the footpath plot, plus all the play equipment and facilities already installed. The majority of our funds are restricted to maintaining the playing fields at the school (£15,112)</p> <ul style="list-style-type: none"> • Bank Balance at year end: £19,724, of which £15,122 is restricted. • Other Assets: £ 188,223 • Accounts: proposed MB, seconded RM, approved • To keep Campbell Stewart and MacLennan as accountants: proposed SM, seconded MB, approved. • Accounts available on website, and on request from KD • Money from athletics club: We had previously opted to split the money from the athletics club between the youth club and 	

Sgoil an Iochdar Agus a'Chòimhearsnachd is a guarantee company
Recognised as a Scottish Charity

Company number: SC285959
Charity number: SC032387

<p>the junior football club. The youth club have indicated that we should keep their money as a donation. PB will find out who in the junior football club manages their money.</p>	<p>PB</p>
<p>5. Membership report and review of subscriptions: 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 17 individual members, three group members and five associate members. The subscription cost will be maintained at its current level.</p>	
<p>6. Nominations and election of new trustees. Currently we have three individual member trustees, three group member trustees and a co-opted member. One individual member should step down to allow an election for this post.</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) • Peter Bird (Iochdar School parent council) <p>Kate Dawson remains company secretary, with no voting rights.</p> <p>NM stood down prior to the meeting, leaving a vacancy for one of the trustee posts. There were no new trustees proposed. We also have a vacancy for the position of treasurer. HW has indicated he would be prepared to undertake this position. In his absence, however, we opted to undertake this appointment at our next ordinary meeting.</p>	
<p>7. AOCB:</p> <ul style="list-style-type: none"> • Pitch Lease: The lease has been handed on to the Stornoway Office, further information has been requested for drawing up the lease • Football pitch: DM expressed his concern and opposition to varying the boundary for the pitch. The main objections were that the pitch should be developed on the original intended site, as that had been the wishes of the people donating their grazings to the community, and that the pitch was the property of the hall, to be leased for that purpose. If additional land was donated or leased to the playing fields association, then there is potential for two parts of the pitch to be leased from two separate owners. If either landlord were to change their lease, then the pitch would be at risk. These issues will be assessed further when the feasibility study is underway. • Local Advisory Group: The group has agreed priorities for community projects, with an aim to spend £100,000 in South Uist, Eriskay, Barra and Vatersay within the time period. In South Uist, the funds have been allocated to: <ul style="list-style-type: none"> ○ the Lochboisdale amenity trust for phase 2 of the community path ○ North Glendale and Frobost road upgrade ○ Southend Hall ○ Stoneybridge Hall upgrade of toilets and kitchens. 	<p>KD</p>

<ul style="list-style-type: none"> • Now the funds have been allocated, the Advisory group will be working with Storas Uist and the Local Development Offices, putting together a local community development plan • The Lottery is coming in May for a consultation evening • Mairi will be speaking to Storas Sports development officer and the Uists and Barra football league about a co-ordinated plan for pitch development, Mairi and Christine McQuarrie were also planning to meet the SportScotland development officer. n 	
<p>8. Next meeting: We agreed to set a target for quarterly meetings in the year ahead. The next meeting will be on the first Tuesday in June (5th June)</p>	<p>KD</p>