SGOIL AN IOCHDAIR AGUS A'CHOIMHEARSNACHD

Minutes of AGM held on 25th March 2013 in Talla an Iochdair

Present
Howard Warner (Treasurer)
Kate Dawson (Secretary)
Ronnie MacPhee (Trustee)
Peter Bird (Vice Chair)
Donald MacInnes (member)
David MacInnes (member)
Eoghann MacInnes (Member)

Apologies
Mairi Campbell

	ACTION
1. **Welcome:** In Mrs Bremner's absence, Peter and Kate welcomed everyone to the meeting. We noted, with sadness, the sudden death of Mrs Bremner's son, and we expressed sympathy for her situation.	
2. **Minutes of AGM 2012:** These were approved. (Proposed HW seconded RM)	
3. **Annual report for the year 2011 to 2012:** The annual report was presented by KD to the meeting. The report outlined activity between July 2011 to June 2012. The report is available on the website, and on request from KD. Our main activities included: • Maintenance of play areas and community assets • 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	
4. **Approval of Annual accounts and treasurer's report for 2011 to 2012:** 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 (£13,666) • Bank Balance at year end: £19,905, of which £13,666 is restricted. • Fixed Assets: £ 181,882 • Accounts: proposed HW, seconded RM, approved • To keep Campbell Stewart and MacLennan as accountants: proposed HW, seconded RM, approved. • Accounts available on website, and on request from KD • We agreed to maintain our subscriptions at the current rate of £1 per member per year, or £5 for a community group. Proposed PB seconded HW	

5. Nominations and election of new trustees. Currently we have two individual member trustees, three group member trustees and a co-opted member. We have a vacancy for an individual member. • Mairi Bremner (Trustee, individual member) • Howard Warner (Trustee, individual member) • Ronne MacPhee (Trustee, Group member, youth club) • Angus Campbell (Trustee,) • Stephen MacAulay (Trustee, Group member, football club) • Peter Bird (Trustee, Group member Iochdar School parent council) Kate Dawson remains company secretary, with no voting rights.	
6. AOCB: • Pitch Lease: The draft lease was reviewed and passed to the hall committee secretary (Donald Macinnes) for his comments. We proposed that the fencing of the pitch should be undertaken only when work started on upgrading the pitch. With this amendment, a final version of the lease will be prepared for signing. Donald noted that the name of the Hall committee is 'Iochdar Community Association' and that the new chair of the hall committee is Danny Coyle. • David MacInnes (junior football club) thanked us for the contribution to the junior football club. The donation was spent on footballs, pumps, 4 sets of 10 bibs, and hurdles. • Mairi Campbell was unable to attend, but hoped to attend a future meeting to discuss developments for community projects, in particular footpaths and community access to significant sites of environmental, historical and archaeological interest.	**KD**
7. Next meeting: The next meeting will be in June, date to be confirmed.	**KD**