



SGOIL AN IOCHDAIR AGUS A'CHOIMHEARSNACHD

Minutes of AGM held on 20th March 2014 in Talla an Iochdair

Present

Mairi Bremner (Chairwoman)
Peter Bird (Vice-chairman)
Howard Warner (Treasurer)
Stephen MacAulay (Trustee)
Ronnie MacPhee (Trustee)
D R MacRury (Trustee)
Donnie Steele (Councillor)
Iain MacNeil (Member)
Kate Dawson (Secretary)
Eoghann MacInnes (Member)

Apologies

Minutes: Kate Dawson (Secretary)

ACTION

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| <p>1. Welcome: Mrs Bremner welcomed everyone to the meeting, new members and existing members.</p> | |
| <p>2. Opening Remarks: Mrs Bremner proposed a vote of thanks to the secretary, Kate Dawson for her work during the year.</p> | |
| <p>3. Minutes of AGM 2013: These were noted, having been approved at a trustees meeting after the last AGM.</p> | |
| <p>4. Presentations:</p> <ul style="list-style-type: none"> a. Annual Report: The full annual report is available on the website. The chief achievements of the year were fundraising, and securing the lease of the football pitch. b. Treasurer's report: 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. <ul style="list-style-type: none"> • Bank Balance at year end: £20,004, of which £13,168 is restricted to Iochdar Playground • Fixed Assets: £ 175,365 • Accounts: proposed MB, seconded HW, approved c. Appointment of Accountants: We agreed to continue to use Campbell Stewart and MacLennan as our accountants. d. Membership report and review of subscriptions: Last year we had 16 members. We agreed to maintain our subscriptions at the current rate of £1 per member per year, or £5 for a community group. Proposed MB seconded RM. <p>Accounts available on website, and on request from KD</p> | |

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

Company number: SC285959
Charity number: SC032387

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| <p>5. Nominations and election of new trustees. At the start of the meeting, Stephen MacAulay indicated that he was standing down as a trustee, and standing for re-election. Angus Campbell had not indicated whether he was planning to continue as a trustee. Stephen was returned unopposed. (proposed MB, seconded RM)</p> <ul style="list-style-type: none"> • Mairi Bremner (Trustee, individual member) • Howard Warner (Trustee, individual member) • Ronnie 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) • D R MacRury (Trustee, SUBAS, co-opted member) <p>Donald Roddy's status as a trustee was ratified by the AGM. (proposed RM seconded HW)</p> <p>Kate Dawson remains company secretary, with no voting rights.</p> | |
| <p>6. AOCB:</p> <ul style="list-style-type: none"> • Clean-up: We have planned a community clean-up for the 26th April, starting at Creagorry Co-op. The community skip has been booked. Further publicity to be planned • Benches: We have permission from STORAS and the grazings committee to site benches at Ardivachair. The grazings committee also suggested seating at TAGSA care unit: KD to follow up ownership of site at TAGSA • Paths: WISE project noted • Pitch: We have been granted £8,500 for the pitch plans: KD has returned the paperwork, grant awaited. The aim is to have the plans prepared in time for the South Uist and Benbecula Show. The special commons grazings committee will need to be consulted, as there is potential to improve a lot of the drainage issues around the hall and pitch as an integral part of the project. • Development worker: It seems likely that we will have support from a development worker who will be taken on between Cothrom and Storas. • Playing fields: we have a number of maintenance issues here, including drainage, the bridge, shelter and wall at the front. KD has been in contact with the council concerning the shelter. We had agreed to use donated stone for the front of the school. • Fundraising: We agreed that we would say no to S MacIntyre's band, as they are too expensive. Ronnie will source music for the New Year Ceilidh. KD to explore some of the licensing issues with other hall committees. We also discussed whether to hire the portable ice rink (no: the youth club could do this) | <p>KD</p> <p>KD</p> <p>KD</p> <p>RM</p> <p>KD</p> |

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| 7. Next meeting: The next meeting will be in mid-June 2014, date to be confirmed. | KD |