



SGOIL AN IOCHDAIR AGUS A'CHOIMHEARSNACHD

Minutes of AGM held on 30^h March 2015 in Talla an Iochdair

Present

Peter Bird (Vice-chairman)
Howard Warner (Treasurer)
Donnie Steele (Councillor)
Iain MacNeil (member)
Graham MacLeod
Morag Ann MacAulay
Kate Dawson (Secretary)

Apologies

Mairi Bremner (Chairwoman)
Ronald MacKinnon (Councillor)
Ronnie MacPhee (Trustee)

Minutes: Kate Dawson (Secretary)

	ACTION
<p>1. Welcome: Peter Bird welcomed everyone to the meeting.</p>	
<p>2. Opening Remarks: Peter Bird proposed a vote of thanks to the secretary, Kate Dawson for her work during the year.</p> <p>Kate noted the sad loss to the community of Carl MacPhee (Iochdar Saints Football Club) and Donald MacInnes (Hall Secretary).</p>	
<p>3. Minutes of AGM 2014: The minutes of the last AGM were noted.</p>	
<p>4. Presentations:</p> <ul style="list-style-type: none"> • Annual Report: The secretary took the meeting through the annual report for 2014. The full annual report is available on the website. The chief achievements of the year were a successful application to awards for all for preparing the pitch plans, general maintenance, and a community clear-up around Creagorry. • 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: £26,946, of which £20,878 is restricted to £8,400 for pitch plans and the balance for Iochdar School Playground maintenance. • Fixed Assets: £ 169,533 (playing fields, road-end plot etc.) • >£16,000 raised since financial year end. • Appointment of Accountants: We agreed to continue to use Campbell Stewart and MacLennan as our accountants. (proposed PB, seconded HW) • 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 	

<p>year, or £5 for a community group.</p> <p>Accounts available on website, and on request from KD</p>	
<p>5. Nominations and election of new trustees. At the start of the meeting, we had one vacancy on the board of trustees. We had no nominations.</p> <ul style="list-style-type: none"> • Mairi Bremner (Trustee, individual member) • Howard Warner (Trustee, individual member) • Ronnie MacPhee (Trustee, Group member, youth club) • Stephen MacAulay (Trustee, Group member, football club) • Peter Bird (Trustee, Group member Iochdar School parent council) • D R MacRury (Trustee, SUBAS) <p>After discussion the meeting agreed that we should approach D MacInnes as a potential trustee. Kate reminded the meeting that the aim is to have a broad balance on the board, with a good spread of member groups, geographical spread and demographic spread.</p> <p>Kate Dawson remains company secretary, with no voting rights.</p>	
<p>6. AOCB: We summarised the current work of the committee since the financial year end for information.</p> <ul style="list-style-type: none"> • Benches: We have permission to site benches at the Rubha Doigeag care unit, and at Ardivachair. We also have £2,000 funding towards this project from councillors' ward funds. The benches have been commissioned but not yet completed, and they will be fixed to concrete plinths. • Storas Uibhist/Cothrom development worker: This worker is expected to be appointed in the next financial year. One of their roles is likely to be project management of the pitch development. • Drainage: a public meeting is expected concerning the management of drains, flood risks etcetera, no date yet announced. • Accounts: large sums of money have been raised in the last 6 months towards the football pitch, with a number of events being run by members of the community, and ward funds being donated by councillors. • Pitch: The plans were submitted for planning permission, but require more detail on the parking, access to the changing rooms, plus septic tank upgrade. GM proposed that we look at 3G or 4G pitch surface, as there isn't one anywhere in Uist, and would be more resilient than the existing grass pitches. KD to contact Christina MacQuarrie re possibility of partnership with sports hub. • School Playing fields: we have a number of maintenance issues here, including drainage, the bridge, the croileagan play area sand surface and fence, and wall at the front of the playground. We had 	

agreed to use donated stone for the front of the school. <ul style="list-style-type: none">• We will be organising a spring community project, fence painting the Croileagan play area.	
7. Next meeting: The next meeting will be in mid-June 2014, date to be confirmed.	KD