



SGOIL AN IOCHDAIR AGUS A'CHOIMHEARSNACHD

Minutes of AGM held on 14th March 2016 in Talla an Iochdair

Present

Mairi Bremner (Chairwoman)
Peter Bird (Vice-chairman)
Ronnie MacPhee (Trustee)
Donnie Steele (Councillor)
Iain MacNeil (member)
Morag Ann MacAulay (member)
Kate Dawson (Secretary)

Apologies

Howard Warner (Treasurer)
Stephen MacAulay (Trustee)

Minutes: Kate Dawson (Secretary)

ACTION

<p>1. Welcome: Mairi Bremner welcomed everyone to the meeting</p>	
<p>2. Opening Remarks: Mairi Bremner proposed a vote of thanks to the outgoing treasurer, Howard Warner, for his work over the years.</p>	
<p>3. Minutes of AGM 2014: The minutes of the last AGM were approved (prop PB, seconded ImacN)</p>	
<p>4. Presentations:</p> <ul style="list-style-type: none"> • Annual Report: The secretary took the meeting through the annual report for 2015. The full annual report is available on the website. The chief achievements of the year was the completion of the pitch plans, including consultation with a number of users. • 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: £38,069, of which £5419 is unrestricted • Fixed Assets: £ 171,497 (playing fields, road-end plot etc.) • Incoming funds of £21,200, of which £1,800 is for public amenity benches, £1,149 unrestricted and £18,251 is for the pitch. • 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 14 members. We agreed to maintain our subscriptions at the current rate of £1 per member per year, or £5 for a community group. • The year ahead: We agreed the main focus for the rest of the year will be to get the pitch to the funding 	

<p>application stage, including completing the business plan and engaging local teams.</p> <p>Accounts available on website, and on request from KD</p>	
<p>5. Nominations and election of new trustees.</p> <p>At the start of the meeting, we had one vacancy on the board of trustees. Mr Howard Warner is standing down. Morag Ann MacAulay was confirmed as a new trustee and nominated as treasurer.</p> <ul style="list-style-type: none"> • Mairi Bremner (Trustee, individual member) • Ronnie MacPhee (Trustee, Group member, youth club) • Stephen MacAulay (Trustee, Group member, football club) • Peter Bird (Trustee, individual member) • D R MacRury (Trustee, SUBAS) • Morag Ann MacAulay (Trustee, Community council) <p>Kate Dawson remains company secretary, with no voting rights.</p> <p>We have one vacancy for a co-opted member, preferably for balance, someone who might strengthen our link with the school.</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: 6 benches have been collected. Suggestion from the meeting to site one bench at Loch Sgioport. KD to contact Storas re this. • HIE support for development worker: HIE have confirmed that they will not be providing direct funding for a support worker in South Uist. The community council will take up as inequitable, in that other areas have had funded support. • Last year's spring event did not take place. This year, we are supporting a work group from Manchester (Citywise) who will work on public projects with our assistance. • We are exploring the possibility of working with Qinetiq for their volunteering day. • Pitch: The plans are complete and we are now in the process of updating the business plan. We now have five pages of notes to be incorporated. We require evidence of widespread benefit to local teams and also their support for the project. KD will follow-up • Community benefit fund relating to windmill impact – we have sent a letter suggesting potential projects. • Fundraising: Charlene, Ronnie and wider family are organising a curry and Quiz night at the weekend, half the money raised will go towards the pitch. • We are now signed up to LocalGiving and MyDonate for online fundraising. • We have established links with the newly formed community council 	<p>KD</p> <p>DS</p> <p>KD</p>

<ul style="list-style-type: none"> • We will work with the community council in the year ahead on projects of mutual interest, first will be to cut back and replant some of the trees at Rubha Chlachainn. • Repair to swings, bonded surface in playground, and repair to fencing at the school – to be arranged and funded from the maintenance budget: KD to organise. 	KD
<p>7. Next meeting: The next meeting will be in mid-June 2014, date to be confirmed.</p>	KD