



SGOIL AN IOCHDAIR AGUS A'CHOIMHEARSNACHD

Minutes of AGM held on 24th March 2008 at 7:30pm in Iochdar School

Present

Mairi Bremner (Trustee, Chair)
Norma MacIntyre (Trustee, treasurer)
Ronnie MacPhee (Trustee, youth club)
Mary Harman (SNH)
Donald MacInnes (Iochdar Hall)
Stephen MacAulay (Iochdar Saints)
Angus Campbell (Youth Worker)
Ann Thomson (Croileagan)

Apologies

Howard Warner (Trustee)
Kate Dawson (Secretary)
Alastair MacEachen (CnES)
Marie Campbell (CnES)
Donald Manford (Councillor)
Barbara MacAulay (member)
Sue Wood (associate member)

ACTION

<p>1. Welcome: Mrs Bremner opened the meeting and thanked everyone for attendance. Thanks to Donald MacInnes for resolving some confusion about the venue, and locating the attendees who had gone to the Hall.</p>	
<p>2. Minutes of AGM 2007: These were not available, as the secretary had been unable to attend the meeting. They will be reviewed at the next meeting of the trustees.</p>	
<p>3. Annual accounts and treasurer's report for 2006-2007: 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. Because of the project at the school, the accounts were complex, and have been analysed in some detail. (copies on request to the secretary) The accounts have been approved by the trustees. We retained a healthy balance of unrestricted funds at the year end, and adequate funding for the completion of the playing fields project.</p> <ul style="list-style-type: none"> • Accounts: proposed NM, seconded RM, approved • To keep Campbell Stewart and MacLennan as accountants: proposed NM, seconded MB, approved • Copies of accounts to be provided to DM and SM • Accountant's fee outstanding • To be available on website and on request from KD 	<p>KD NM KD</p>
<p>4. Annual report for the year 2006-2007: The annual report was presented by MB to the meeting. The report outlined activity between July 2006 and June 2007.</p> <ul style="list-style-type: none"> • Proposed by MB, seconded RM • To be available on website, and on request from KD 	<p>KD</p>
<p>5. Confirmation of current Trustees: Currently we have 3 individual member trustees, and one group member trustee. We have vacancies for two community group member trustees, and one vacancy for a co-opted member.</p> <ul style="list-style-type: none"> • Mairi Bremner (Trustee, individual member) • Norma MacIntyre (Trustee, individual member) • Howard Warner (Trustee, individual member) 	

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

Company number: SC285959
Charity number: SC032387

<ul style="list-style-type: none"> Ronne MacPhee (Trustee, Group member, youth club) <p>Kate Dawson remains company secretary, with no voting rights.</p>	
<p>6. Nomination & co-option of new trustees:</p> <ul style="list-style-type: none"> Stephen MacAulay (Group Member Iochdar Saints Football Club) Nominated MB, seconded RM Angus Campbell (co-opted; Senior Youth development worker) Nominated MB, seconded NM <p>KD to notify companies house of new trustees</p>	KD
<p>7. Objectives for 2007-2009:</p> <ul style="list-style-type: none"> Upgrade of football pitch at Iochdar Hall: Proposed SM, seconded MB, approved. Proposal has full support of Iochdar Saints football club, and has the agreement of Iochdar Hall committee secretary. Hall committee and football club to be kept involved with all decisions and meetings. Maintenance of existing facilities Development of walk pages on website (millennium volunteer) Consideration of youth development/club development project 	
<p>8. AOCB: The Croileagan have a long term aim to have a garden, more information from AT, RM. KD to contact AT to find out in what way we can support this.</p>	KD
<p>9. Next meeting: The next meeting of the trustees will be notified</p>	KD