

<p>Colintraive and Glendaruel Development Trust AGM Colintraive Village Hall 22January 2023 @2pm</p>	
<p>Agenda Item</p>	<p>Minute</p>
<p>Welcome Present</p>	<p>Cathleen Russell welcomed 16 members of the public to the meeting and John Allan and Amber Llovet via zoom. Present: Cathleen Russell, Chris Leigh, Kirsty McLuckie, Sara Mclean, John McNaughton, Fiona Hamilton, Charlie Collins</p>
<p>Apologies</p>	<p>Laura Dunn, Maureen Morton, David Morton, John Shiveral, Morag Shiveral, Steven Mackellar, Danielle Clark de Bisschop, Graham Clark, Sadie Dixon-Spain, Charles Dixon- Spain.</p>
<p>Minute of AGM 2021</p>	<p>John Allan disagreed with the wording of the proposal made by Michael Russell and seconded by Reg MacDonald regarding his involvement with the board. This was not accepted by the board or the proposer. The minute was approved as presented. Proposed: Cathy Grant Seconded: Michael Russell</p>
<p>Matters Arising</p>	<p>It had been requested to get new quotes for accountants. These have not yet been discussed by the board. Successful funding applications are now posted on the website. Discussion was held about whether all applications should be published. Agreed it should remain as successful applications only. Notification of funding applied for can be found in minutes. Archaeology group is now established. Community Consultation has been carried out and the results published. Volunteers encouraged to sign up for projects. Board meetings being held in public. Advice from HIE is that board are not held in public. The move has been made to partial board-only meeting then public are invited to hear what was discussed and ask questions. Approved minutes are published on website after Board has agreed at the following meeting.</p>

<p>Presentation of Accounts to March 2022</p>	<p>A five page email was received 21st January with questions pertaining to the published accounts. Chris Leigh presented the accounts which are published on the website. Jennifer Davie-Smart asked her questions which will be available in correspondence section of the website. Responses:</p> <ol style="list-style-type: none"> 1. An extension was granted for vending machine expenditure. Spending will be shown in current year's account. 2. This pertains to the previous year's accounts 3. Polytunnel payment was made around end of March, Funding came from Princes Community Fund. Accountant will decide on depreciation. 4. Several companies were approached for quotations for the polytunnel 5. Stakis screening fund monies were accounted for in previous accounts. 6. Conflict of interest so won't be answered 7. C Russell used her own zoom account initially. Free zoom is now being used. Hall costs will be shown in this year's accounts 8. Subscription fees to other organisations were waived by many during covid. Costs come under unrestricted funds. 9. Grant repaid - will check with Amber Llovet. 10. Insurance reduction - public liability is renegotiated annually. <p>JDS will email what error she believes is in the account which will be forwarded to the accountant for response. The accountant has signed the accounts. Proposed: Paul Bulmer Seconded: Danuta Steedman Chris was thanked for his work as treasurer.</p>
<p>Chair's Report</p>	<p>Cathleen Russell gave her report which is posted on the website. Concern was expressed about lack of progress for housing vending machines. Funding opportunities are always being looked for and suggestions welcomed. The newsletter will be arriving next week. Volunteers requested to deliver.</p>
<p>Report from John Allan</p>	<p>John gave a report via zoom about his negotiations with Stakis re Stronafian forest. Stakis have made further approaches regarding buying solum. Dissatisfaction was expressed about the terms of the lease. Stakis have declined to improve their offer or share mutual benefit projects. JA recommends not selling the solum. Notes from JA's meetings with Stakis will be put on the website. John was thanked for his efforts and his contribution to the meeting especially as it was the middle of the night for him in New Zealand.</p>

Report from Charlie Collins	Charlie gave a report detailing the path improvements and other developments in Stronafian Forest, including the community polytunnel. It is now possible to walk from telephone exchange to the gun club. He spends 10 hours a week on maintenance and working on new developments. His focus is now moving on to developing the dark skies project. Charlie was thanked for all his hard work.
Resignation and appointment of directors	Fiona Hamilton and Kirsty McLuckie are resigning and also standing for re-election. No new nominations were received.
Appointment of Accountants	Four quotes have been received. One is lower than current accountant but the firm is not known to the board nor Argyll-based. It was agreed to re-appoint Ross & Co and also to ask for accounts to be presented in a more accessible format.

<p>Any Other Competent Business.</p>	<p>Proposal from the floor that all financial transactions are fully detailed in the board's minutes. No seconder. Not carried</p> <p>Amendments to Articles of Association</p> <p>To add "Any person who wishes to become a member must sign, and lodge with the company, a written application for membership; the application must be accompanied by a remittance to meet the annual membership subscription. The membership fee will be collected annually. Membership may be cancelled by a change in circumstances eg member no longer a resident. Member may also resign in writing and lodged with secretary. Membership is continuous contingent upon annual fee being paid timeously."</p> <p>Proposed: Cathleen Russell Seconded: Cathy Grant</p> <p>It is proposed to amend Article 10 under Membership Subscription to replace "£1" with "£5".</p> <p>Proposed: Cathleen Russell Seconded: Chris Leigh Carried</p> <p>It is proposed to amend Article 33 under General Meetings to add the sentence: "General Meetings may be held 'in person', via virtual technologies or as a hybrid of 'in person and virtual technologies.</p> <p>Proposed: Cathleen Russell Seconded: Paul Bulmer Carried</p> <p>Members suggested that any queries pertaining to published accounts be sent in at least a week in advance to allow for answers to be sought and save time at AGM.</p> <p>The Chair asked for thanks to be given to Amber Llovet for all her hard work and best wishes for the forthcoming birth of her son. Thanks also to Charlie Collins and the directors for their time and efforts.</p> <p>The directors thanked Cathleen Russell for her tireless work and effort for our community.</p>
<p>Close</p>	<p>The meeting closed at 1640.</p>