

CGDT AGM
23 February 2025
Colintraive Village Hall

Agenda Item	Minute
Welcome Present	Sara McLean (acting Chair) welcomed 12 members of the public Peter MacAlister Hall, John McNaughton, Kirsty McLuckie, Chris Leigh, Fiona Hamilton
Apologies	John Shiveral, Charles Dixon-Spain, Annie & Peter Baxter
Minutes of Previous AGM	Proposed: Sara Maclean Seconded: Cathleen Russell
Matters Arising	Resilience plan is being updated by Community Council.
Accounts	Financial Statement and Accounts for year ended March 2024 produced by Ross & Co were presented. Chris presented an explanation of the bank account income and expenditure for the year. Both the formal financial statement and the bank account explanation are available on the website. It was suggested that the value of the forest be re-assessed in order to reflect the true value of assets. This will be put on the agenda for the next board meeting. Adoption of accounts was approved. Proposed: Michael Russell Seconded: Cathleen Russell
Chair's report	Sara delivered her report outlining the activities carried out to year end 2024, the activities in year 2024/25 and future plans. The report will be published on the website.
Appointment of Directors	Peter stepped down as appointed director and John and Chris stepped down as required by the constitution. All are happy to come back onto the board and submitted their nomination forms in advance.
Appointment of Accountant	Ross & Co Proposed: John McNaughton Seconded: Peter McAllister Hall
AOCB	Chris presented the new website. cgdt.org.uk Any suggestions for improvements and additions are welcome. Chris was thanked for all his work on the new site. Sara was thanked for the tremendous job she has done since stepping into the role of Chair.
	Meeting was closed at 1515.