

MCDC Board Meeting

January 6, 2024

10 AM, Lochaline Village Hall

Present

Directors: Angus Robertson, Sam Firth, Clara Montgomery, Sue Layton, Bob Jones, Jane Stuart Smith, Kevin Laurie, Henriette Laidlaw

Company secretary: Lilia Dobrokhodova.

Members of the Public: Indi Boulton, Rose Luckman, Annie and Nick Tordoff, Jennie Robertson, Hugh Raven, Minty MacKay, Keith Laidlaw and Stuart Layton and Hugh Raven (for part of meeting)

Meeting chaired: Jane Stuart Smith.

Minutes by: Henriette Laidlaw

The only agenda point was the co-option of a board member to replace Kenny McLaughlin. Henriette and Keith Laidlaw both excused themselves for this item. Sue Layton took minutes.

Jane proposed, seconded by Sam the co-option of Keith Laidlaw on to the board, there was a unanimous agreement from the rest of the board

The Board agreed to appoint Keith Laidlaw as a co-opted director to the Board of MCDC with immediate effect. Keith is co-opted under section 20.1 of MCDC's Articles of Association, [For information: Keith will have full voting rights, but will need to step down at the next AGM and stand for re-election if he wishes to remain a director.]

Jane Stuart Smith informed the board that she would be standing down with immediate effect as chair.

The board agreed to take a week to find their feet and then meet to appoint a new chair, treasurer and vice chair.

Bob suggested we appoint an interim chair in the meantime, Jane seconded by Henriette proposed Angus as an interim Chair.

The Board Agreed to appoint Angus Robertson as Interim Chair

The Board Agreed that: Angus will be interim chair until the board confirms appointments.

The Board agreed that the next board meeting is set for Thursday January 11, 7 PM in the hub. All board members are encouraged to use the time to consider the best options.

Angus thanked Jane for her time as the chair of MCDC.

Lilia will circulate via dropbox the induction pack to the new directors which will include the Weaver report and Live Life Morvern.

The new board for MCDC now consists of

Angus Robertson, Jane Stuart Smith, Sam Firth, Kevin Laurie, Clara Montgomery, Sue Layton, Henriette Laidlaw, Bob Jones and Keith Laidlaw.

No other business was raised.

Next Meeting	Date	January 11 2024	Time:	7PM
	Location	Hub	Public/Board Only	Board Only
Minutes approved	Date	January 11 2024		

