

Minutes of AGM

Morvern Community Development Company and Morvern Community Trading Company

Thursday, 8th February 2018, 7.30pm, Lochaline Primary School

Present

Directors: John Hodgson, Jenni Hodgson, Angus Robertson, Susan Taylor, Sarah Jones, Alasdair Firth, Lilia Dobrokhodova (Development Officer and Co Secretary).

Members of the public: Peter Llewellyn, Gillian Llewellyn, Martin Sampson, Veronique Walraven.

Proxies: 4 received

Apologies: Jane Stuart-Smith, Lesley Jones, Mike Foulis, Clare Holohan, Ivan Woolley

Agenda:

1. Apologies and Proxies.
2. Minutes of the last AGM (12.01.2017)
3. Chairman's Report
4. Treasurer's Report and presentation of Accounts
5. Appointment of Auditors
6. Retirement/Appointment of Directors
7. Election of Office Bearers
8. Subscription fees (proposed to remain @ £1 for life)
9. A.O.B.

1. Apologies & Proxies: Jenni welcomed everyone to the AGM. Lilia noted that 4 proxies have been received. 5 apologies received. 2 duly completed and member supported nominations for directorship received. Jenni noted that the meeting was quorate.

2. Minutes of the last AGM: The minutes of the last AGM (12.01.2017) were read and accepted. Veronique proposed, Angus seconded.

3. Chairperson's Report: Jenni thanked everyone for coming to the AGM and read out a brief account of companies' activities for the last year. The full report is attached to the minutes.

4. Treasurer's Report & Presentation of Accounts

Angus presented MCDC charity accounts and MCTC management accounts to the meeting. MCDC and MCTC accounts are available on www.morvern.org MCDC/MCTC had issues with bookkeeping and now recruited Adeline Callander to keep the books, very happy to move forward with Adeline who is doing a very good job. MCC asked for a financial report of account for the community as accounts are difficult to understand.

5. Appointment of Auditors: Currently using R.A.Clement Associates. Angus proposed to stay with them, Jenni seconded.

6. Retirement & Appointment of Directors: Clare Holohan and Mike Foulis are standing down as MCDC directors. Lilia will write “thank you” letters to both. Jane Stuart- Smith and Nick Tordoff will join the board with Susan and Alasdair representing MCC.

7. Election of Office Bearers –

Jenni Hodgson – Chair – proposed by Susan, seconded by Alasdair
Sarah Jones – Vice Chair – proposed by Jenni, seconded by Angus
Angus – Treasurer – proposed by Jenni, seconded by Sarah
Lilia – Co Secretary – proposed by Susan, seconded by Jenni.

8. Subscription fee: to remain £1 for life.

9. AOB:

A letter has been received from Linda Martin thanking MCDC for facilitating various projects that benefit local residents. Jenni read the letter to the meeting.

Thanks to Lochaline Stores for continuing to facilitate cash/All Star payments for automated filling station.

MCDC and MCTC Board meeting followed immediately after and members of the public had been invited to stay.