

Highland Perthshire Communities Land Trust
Incorporating the Dùn Coilich Project

Minutes of Annual General Meeting held at Grandtully Hall, Saturday April 9th, 2005, at 16.30.

Welcome and Introduction: The Chairman, Paul Jarvis, welcomed about 21 people to the third AGM of the Highland Perthshire Communities Land Trust.

1. Apologies: John Allen, Tim Ambrose, Robert Coope, Russell Coope, Kirsty Dickens, Gill Evans, Marjorie Finlayson, Edith Hamilton, Bill and Sue Hoare, Hamish and Elizabeth Nicholson, Dr Walter Yellowlees.

2. Minutes of the General Meeting held on 27th March 2004 (circulated): Approved. Proposed by Gordon Evans, seconded by Colin Liddell.

3. Trustees' Report and Accounts for the year to 30 November, 2004 (circulated): The Chairman presented the Trustees' Report and Accounts comprising the Trustees' Activities and The Independent Financial Examiner's report and Statement of Financial Activities. Comments on the Trustees Activities were invited but none was received. The accounts had been prepared by the Independent Financial Examiner, Tim Ambrose FCA, CTA (Fellow), who was unable to be present. The Statement of Account had been circulated, unsigned; signed copies were available to see. The Treasurer made a short statement about the accounts, questions were invited but none was forthcoming.

4. Approval of Trustees' Report and Accounts for the year to 30 November, 2004: The document was approved as a whole. Proposed by Robin Hull, seconded by Lynnette Borradaile.

5. Election of Trustees. The following Trustees retired and did not seek re-election: Marjorie Finlayson, Ruth Atkinson and Robin Hull. The following Trustees retired and were seeking re-election. Paul Jarvis, Andrew Pointer and Julie Gardiner. Six nominations, each proposed and seconded by Members, were received: Tim Fison, Clare Thomas, Phillip Campbell, Paul Jarvis, Andrew Pointer and Julie Gardiner. Since there were six vacancies, they were declared elected.

5. Fixing the Annual Subscriptions: It was proposed that subscription rates would remain unchanged. Proposed by Colin Liddell, seconded by Gordon Evans.

6. Appointment of the Independent Financial Examiner: Tim Ambrose is prepared to continue and was elected unopposed. Proposed by Margaret Jarvis; seconded by Robin Hull.

7. Any other competent business: The Chairman called attention to the display about the Keltneyburn Hydroscheme and announced that an Extraordinary General Meeting would be called in the near future to put forward a formal proposal to grant a lease for this project on Trust land. All members would be balloted in this respect, in accordance with the Articles of the HPCLT.

The meeting closed at 17.15.