

# Highland Perthshire Communities Land Trust

## Incorporating the Dùn Coilich Project

### **Minutes of Annual General Meeting held in the Locus Centre, Aberfeldy at 3.00 p.m. Saturday 18 March 2011**

*Welcome and Introduction:* The Chairman, Paul Jarvis, welcomed about 20 people to the ninth AGM of the Highland Perthshire Communities Land Trust.

*1. Apologies:* Colin Liddell, Tim Ambrose, Linda Cracknell, Russell and Beryl Coope, David Darling, Margaret Gimblett, Keith Griffiths and Fiona Smart, Bill Hoare, Richard Legate, Sandy Maxwell, Elisabeth Nicholson, James Shorthouse.

*2. Minutes of the Annual General Meeting held on 20 March 2010 (circulated):* Approved (proposed by Andy Pointer, seconded by Richard Paul).

*3. Matters Arising.* None.

*4. Trustees' Report and Accounts for the year to 30 November 2010 (circulated previously):* The Chairman presented the Trustees' Report and Accounts comprising the Report on Trustee's Activities and The Independent Financial Examiner's report and Statement of Financial Activities. The Treasurer (Margaret Jarvis) made a short statement about the accounts and invited questions, but none was forthcoming.

*5. Approval of Trustees' Report and Accounts for the year to 30 November 2010:* The document was approved as a whole (proposed by Clare Thomas, seconded by Richard Paul).

*6. Retirement and Election of Trustees.* The following Trustees retired and did not seek re-election: Julie Gardiner, Paul Jarvis, and Gordon Evans. Rob Coope and Margaret Gimblett had also retired previously. The following Trustees retired and were seeking re-election: Tim Fison, Richard Paul. The following have been nominated for election: Linda Cracknell (proposed by Paul Jarvis, seconded by Margaret Jarvis), Tim Fison (proposed by Paul Jarvis, seconded by Richard Paul), Ben Henderson (proposed by Tim Fison, seconded by Paul Jarvis), Richard Legate (proposed by Richard Paul, seconded by Ben Henderson), Richard Paul (proposed by Paul Jarvis, seconded by Tim Fison), James Shorthouse (proposed by Ben Henderson, seconded by Richard Paul), Patricia Waite (proposed by Tim Fison, seconded by June Riddell). There being sufficient vacancies for all seven nominees, the Chairman declared them elected. He expressed the thanks of all Trustees to the retiring Trustees for all they had done. Andy Pointer thanked Paul Jarvis, on behalf of all Trustees, for his work as Chairman

*7. Fixing the Annual Subscriptions:* It was proposed and agreed that subscription rates would remain unchanged at present.

*8. Appointment of the Independent Financial Examiner:* Tim Ambrose is prepared to continue. His re-appointment was proposed by the Chairman, seconded by the Treasurer and unanimously agreed.

*9. Any other competent business.* Andy Pointer suggested that membership might increase if the £10 subscription were lower; Terry Wisdom wondered if a one-off payment for life membership might achieve the same aim; Victor Clement had experience of all residents in a relevant area being members automatically. The subject will be discussed by Trustees.

The meeting adjourned at 3:35 p.m