

Highland Perthshire Communities Land Trust

Incorporating the Dùn Coilich Project

Minutes of Annual General Meeting held in the Faragon Room, Aberfeldy Church Centre, Taybridge Road, Aberfeldy, on Thursday March 30th, 2006, at 19.30.

1. *Welcome and Introduction:* The Chairman, Paul Jarvis, welcomed about 17 people to the fourth AGM of the Highland Perthshire Communities Land Trust.

2. *Apologies:* Tim Ambrose, Lynnette Borradaile, Philip Campbell, Russell Coope, Tim Fison, Edith Hamilton, Bill and Sue Hoare, Eleanor Howie, Ruary Mackenzie-Dodds, Ann Partridge, Graham and Bonny Scott, Innes Smith, Maisie Steven, Jimmy Stewart, Clare Thomas, Elin Thomas, Andrew and Hilary Tillett

3. *Minutes of the General Meeting held on 9th April 2005 (circulated):* Approved. Proposed by Julie Gardiner, seconded by Beryl Coope.

4. *Trustees' Report and Accounts for the year to 30 November, 2005 (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. About half of the hundred hectares to be planted this year under the Woodland Grant Scheme has been planted with a mixture of native tree species. The necessary deer control is ongoing. Comments on the Trustees' Activities were invited and there was some discussion about when work on the proposed car park would begin.

The accounts had been prepared by the Independent Financial Examiner, Tim Ambrose FCA, CTA (Fellow), who was unable to be present. The draft Statement of Account had been circulated. The Treasurer made a short statement about the accounts, questions were invited but none was forthcoming. The Chairman expressed the thanks of all the Trustees to Beryl Coope, who was retiring as Treasurer.

5. *Approval of Trustees' Report and Accounts for the year to 30 November 2005:* The document was approved as a whole. Proposed by Richard Jarvis, seconded by Julie Gardiner.

6. *Election of Trustees.* The following Trustees retired and did not seek re-election: Hamish Nicholson, Lynnette Borradaile and Marjorie Keddie. The following Trustee retired and was seeking re-election: Bill Hoare. Two nominations, each proposed and seconded by Members, were received: Bill Hoare, Margaret Jarvis. Since there were four vacancies, they were declared elected. Two vacancies remain.

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

8. *Appointment of the Independent Financial Examiner:* Tim Ambrose is prepared to continue and was elected unopposed. Proposed by Beryl Coope; seconded by Hamish Nicholson.

9. *Any other competent business:* Colin Liddell emphasised the importance of having a public relations group who would attempt to increase the number of members. Family membership, or an offer of five years' membership for the price of three, were possible options.

The meeting closed at 20.15.