

Highland Perthshire Communities Land Trust

Minutes of Annual General Meeting held at Aberfeldy Town Hall, Saturday March 29th, 2003, at 3.30 p.m.

The Meeting opened at 15.35.

Welcome and Introduction: The Chairman, Paul Jarvis, welcomed about 40 people to the first AGM of the Highland Perthshire Communities Land Trust. He outlined the programme for the afternoon. Following the formal business meeting a silver brooch made and donated by Malcolm Appleby would be raffled. All members of HPCLT would be eligible for the raffle. Refreshments would then be served before a talk by Hugh Chalmers of the Borders Forest Trust.

Apologies: Bill Hoare, Gillian Hull, Eleanor Howie, Christopher Grant, Russell Coope, Roderick Manson.

Minutes of previous meeting: The minutes of the general meeting held on 27th March 2002 at Moness were approved.

Chairman's report: The report of the activities of the Board of Trustees during the year had been circulated. The Chairman drew attention to salient points.

Election of Trustees: Three Trustees (Bill Hoare, Hamish Nicholson and Ian Riddell) had retired, as laid down in the constitution. Two valid nominations had been received for the four vacancies: Bill Hoare and Hamish Nicholson. Thus no election was necessary. Thus after the election the ten Trustees were: **Ruth Atkinson, Beryl Coope, Marjorie Finlayson, Julie Gardiner, William Hoare, Robin Hull, Paul Jarvis, Hamish Nicholson, Andrew Pointer, Innes Smith.**

Subscriptions: It was agreed that subscription rates would remain unchanged.

Accounts: The accounts, for the period ending 30th November 2002, had been circulated, together with a statement from the Treasurer. The balance was £6592. These accounts were prepared by Tim Ambrose in the form required by Companies House. Additional copies were available if desired. The Treasurer commented on salient points. The accounts were approved.

Election of auditor: Tim Ambrose was proposed by Robin Hull; seconded by Gordon Evans; and elected unopposed.

Any other business: None

The meeting closed at 15.55.