

KINOCHELVIE COMMUNITY COMPANY

Draft Minutes of Annual General Meeting

**held on 25 October 2017
at the Harbour Offices**

Present: Graham Wild (Chair), Margaret Meek (Secretary), George Corbett (Director), James MacDonald (Director), Christine MacKenzie (Director), Donald McLeod (Director), Alison Hills, Sandra Kaczmarek, Rachel MacKay, Barry Pearson, Tim Rowe

Apologies: Lawrence MacLeod (Director), David and Angela DeBoer, Stuart McHugh, Sheila McNulty

1.0 Minutes of the Previous AGM – 26 October 2016

The minutes of the previous AGM held on 26 October 2016 were proposed for approval by Christine MacKenzie and seconded by Donald McLeod. Approved.

2.0 Chair's Report

The Trustee's Annual Report (contained in the Financial Accounts) was distributed.

3.0 Presentation of Financial Accounts

Margaret Meek tabled the 2016 Financial Accounts that had been prepared by A.W. Gray and Butler (now Goldwells) in Tain. The Accounts have been submitted to both Companies House and the Office of the Charity Regulator.

Margaret Meek stated that the Company currently has £5,307.52 in the chequing account and £3,904.58 in the savings account.

4.0 Fixing of Annual Subscriptions

Members agreed to fix the annual subscription at ZERO (£ 0.00).

5.0 Election of Board of Directors

Christine MacKenzie and Margaret Meek were appointed by the Kinlochbervie Community Council in 2016 and continue to sit on the Board of Directors of the Community Company as Community Council representatives.

The remaining existing Directors will continue to as members of the Board of Directors.

The Board of Directors for 2017-2018 is made up of Graham Wild (Chair), George Corbett, James MacDonald, Christine MacKenzie, Lawrence MacLeod, Donald McLeod, Margaret Meek,

6.0 AOCB

There was a discussion about the roof of the salmon bothies. Everyone agreed that the roof is dangerous. It must either be fixed or taken off. Graham will speak to Marcus Laing and ask him to make the roof safe.

7.0 Next Meeting

The next Annual General Meeting will be held on the last Wednesday of October in 2018.