

## **Minutes of AGM**

### **Morvern Community Development Company and**

### **Morvern Community Trading Company**

**Thursday, 12<sup>th</sup> January 2017, 7.30pm, Lochaline Primary**

#### **Present**

**Directors:** Mike Foulis, Clare Holohan, Angus Robertson, Jim Bolton, Lilia Dobrokhodova (Development Officer and Co Secretary), Kirsty MacIntyre (accounts).

**Members of the public:** Peter Llewellyn, Gillian Llewellyn, Sarah Jones, Martin Sampson, Veronique Walraven, Alasdair Firth.

**Proxies:** 6 received

**Apologies:** Malcolm Burge, Jane Stuart-Smith, Lesley Jones, Sam Firth, Ivan Woolley, Lynn Douglas, John Hodgson, Jenni Hodgson

#### **Agenda:**

1. Apologies and Proxies.
2. Minutes of the last AGM (12.11.2015)
3. Chairman's Report
4. Treasurer's Report and presentation of Accounts
5. Appointment of Auditors
6. Retirement/Appointment of Directors
7. Election of Office Bearers
8. Subscription fees (proposed to remain @ £1 for life)
9. A.O.B.

**1. Apologies & Proxies:** Clare welcomed everyone to the AGM. Lilia noted that 6 proxies have been received. 6 apologies received. 1 duly completed and member supported nomination for directorship received. Clare noted that the meeting was quorate.

**2. Minutes of the last AGM:** The minutes of the last AGM (12.11.2015) were read and accepted. Angus proposed, Clare seconded.

**3. Chairperson's Report:** Clare thanked everyone for coming to the AGM and gave a brief account of companies' activities for the last year. The full report is attached to the minutes.

#### **4. Treasurer's Report & Presentation of Accounts**

Angus thanked Kirsty for doing a brilliant job with MCDC/MCTC bookkeeping. Kirsty is going on maternity leave and MCTC have employed Lynn Douglas to cover Kirsty's maternity. Angus will line manage Lynn and will be on hand to help out if any difficulties arise.

Angus then presented MCDC charity accounts and MCTC management accounts to the meeting. MCDC and MCTC accounts will be available on [www.morvern.org](http://www.morvern.org) after AGM.

**5. Appointment of Auditors:** Currently using R.A.Clement Associates. Angus proposed to stay with them, Clare seconded.

**6. Retirement & Appointment of Directors:** Clare Holohan, John Hodgson and Jenni Hodgson are to stand down as Directors by rotation and are available for re-election, according to MCDC constitution. All three would like to be re – elected on the board. MCDC received 1 nomination for directorship from Sarah Jones. MCDC has a maximum of 9 directors, with Clare, John, Jenni and Sarah the board is full.

**7. Election of Office Bearers –**

Angus proposed that all office bearers stay as they are, Mike seconded.

Clare Holohan – Chair  
Jenni Hodgson – Vice Chair  
Angus – Treasurer  
Lilia – Co Secretary

**8. Subscription fee:** to remain £1 for life.

**9. AOB:**

Thanks to Lochaline Stores for continuing to facilitate cash/All Star payments for automated filling station.

MCDC and MCTC Board meeting followed immediately after and members of the public had been invited to stay.