

## Minutes of AGM

### Morvern Community Development Company and Morvern Community Trading Company

Thursday, 28<sup>th</sup> November 2019, 7.30pm, Lochaline Village Hall

#### Present

**Directors:** Jane Stuart-Smith, Sarah Jones, Alasdair Firth, Lesley Jones, Nick Tordoff, Lilia Dobrokhodova (Development Officer and MCDC/MCTC Co Secretary).

**Members of the public:** Mary Lindsay, Amy Stummers, Bob Jones, Keith Laidlaw, Henriette Laidlaw, Kevin Laurie, Emily Rosier, Margaret Forster, George Forster, Miles Welsh, Stuart Layton, Sue Layton, Annie Tordoff, Jeremy Asquith, Rhian Evans, Steve Hardy, Hector MacKechnie, Heather Brown, Charles Lamont, John Casey, Malcolm Burge, Kay Nuttal, Peter Bazeley, Peter Llewellyn, Gillian Llewellyn.

**Proxies:** 15 received.

**Apologies:** Angus Robertson, Jennie Robertson, Mark Lawrence.

#### Agenda:

1. Apologies and Proxies.
2. Minutes of the last AGM (15.11.2018)
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:** Jane welcomed everyone to the AGM. Lilia noted that 15 proxies have been received. 3 apologies received. 2 duly completed and member supported nominations for directorship received. Jane noted that the meeting was quorate.

**2. Minutes of the last AGM:** The minutes of the last AGM (15.11.2018) were read and accepted.

Jane proposed, Sarah seconded.

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

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

Angus presented MCDC charity accounts and MCTC management accounts to 31.03.2019 to the meeting. MCDC and MCTC accounts are available on [www.morvern.org](http://www.morvern.org) The full Treasurer's report is attached to the minutes.

- 5. Appointment of Auditors:** Currently using R.A.Clement Associates. All present in agreement to remain with the current accountants.
- 6. Retirement & Appointment of Directors:** Angus Robertson and Sarah Jones are standing down as MCDC directors by rotation and are available for re- election. The meeting re – elected Angus and Sarah.

Two nominations received for MCDC directorship from Bob Jones and Amy Stummers.

Both nominations were proposed by Jane and seconded by Sarah.

Bob and Amy joined the board.

**7. Election of Office Bearers –**

Lilia took over the meeting as Company Secretary for the election of office bearers. All office bearers remained the same.

Jane Stuart – Smith took over the meeting from this point.

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

**9. AOB:**

None.