

KINLOCHBERVIE COMMUNITY COMPANY

Minutes of the Annual General Meeting held in the Village Hall on 21 June 2011

Present: Alun Owen (AO), Christine MacKenzie (CM), David Forbes (DF),
John Mann (JM), Graham Wild, Chairman (GW)

Attendees: Angus Ross, Fiona Donaldson (CPC), Joan Mackay, David Woodroffe,
Pat Cooper, Sandra Armes-Harris, William D MacLeod, Murdo MacPherson,
Jamie Dawson, Denise Mackay, Anne Mackay, Lorne Robertson,
Jasmine Clarke, Michael Otter (part)

The Chairman opened the meeting and welcomed those present.

The Chairman put forward a motion to the meeting for the removal of Article 32.4 whereby *'a retiring Director shall be eligible for re-election after one term of office, but no Director can serve more than two consecutive terms of office, without at least one year out of office before being eligible again'* as GW had been advised that this was not included in most Articles of rural companies. Michael Otter queried the need for 21 days' prior notice before such an action. Following discussion, the proposal to alter Article 32.4 was deemed not to be necessary at the moment, as no director had served long enough in office since being made a full director.

Apologies

Apologies were received from Cllr George Farlow, James MacDonald, Laurence McLeod, Kirsty Holland, Sylvia Mackay.

Report by the Chairman on the activities of the Company

GW distributed copies of his report to fellow directors and presented it verbally to those present advising that it would be posted on the KLB website. He outlined the status of the Company, which is now active, the appointment of the Community Project Co-ordinator and praised the website and how he sees it being used in the future to encourage community involvement.

The Election of Directors

At the Inaugural Meeting it was agreed on a Board of six directors, following a drop out, five were elected and those names were submitted to Companies House and accepted. For this Election seven nominations had been received. Although the core is six, up to three individuals may be co-opted by the Board of Directors, plus KLB Community Council may appoint up to two individuals. The question arose as to whether a ballot was required at this meeting, as the minimum of six had been met and the seventh would be a Community Council nomination. GW read out the names of the candidates and asked them if they were happy to stand. All verbally agreed. He then asked the meeting to vote on the appointment of the six candidates and a show of hands carried a majority of more than 75%. This was followed by a vote for the appointment of the seventh candidate as nominated by the Community Council and again this was agreed.

The Board of Directors duly elected are: David Forbes, Jasmine Clarke, Christine MacKenzie, John Mann, Alun Owen, Graham Wild, David Woodroffe.

Fixing of Annual Subscription

AO confirmed the Articles state the fixing of an annual subscription and GW made aware to those present how the subscription came into being at the Inaugural Meeting. Alun proposed this to be fixed at zero and this was seconded by David Forbes and carried.

Report on the Accounts of the Company

AO has been care-taking the finances of the Company. Up until the end of August last year the Company was dormant, only becoming active this year. The accounts as at 31 August 2010 with finances of £25.00 were submitted to Companies House in May 2011. He briefly explained the financing of the Community Project Co-ordinator's role, which is supported by HIE with claims made to HIE quarterly.

Appointment of the auditor

AO put to the meeting the proposal of appointing Gray & Butler as auditors. The Meeting were happy with this and Christine MacKenzie seconded the motion.

AOCB

GW advised the meeting of the resignation of Elaine McHugh as Company Secretary giving thanks for her past efforts.

The Minutes of the last Annual General Meeting held on 18 May 2010 were proposed for approval by John Mann and seconded by Christine MacKenzie and duly approved. GW pointed out that there could be up to 15 months between AGMs, which is why this year's did not fall on the equivalent date. The term 'Interim' Directors was dropped at the 2010 AGM.

David Woodroffe said he had no knowledge of last year's AGM or the outcome regarding the Fishermen's Mission. GW went over the facts along with how Fiona Donaldson's post of Community Project Co-ordinator came into being through an initial meeting facilitated by the NWTC, which included a presentation by HIE.

Informal discussion amongst the Directors and attendees took place regarding various projects and funding.

The Meeting closed at 8.30 p.m.