

KINLOCHBERVIE COMMUNITY COMPANY

Minutes of the EGM followed by Annual General Meeting held in the Village Hall on 18th September 2012

Present: Alun Owen (AO), Christine MacKenzie (CM), David Forbes (DF), John Mann (JM), Graham Wild, Chairman (GW), Jasmine Clarke (JC), David Woodroffe (DW).

Attendees: Fiona Donaldson (CPC), Brian Weaver (HISEZ), Roy Kirk (HIE), Charles Findlay (HIE), Angela DeBoer, Alison Hill, Stuart and Elaine McHugh.

The Chairman opened the meeting and welcomed those present.

EGM

1. Proposal to delete Clause 32.4 from the Memorandum and Articles of Association

“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;”

The deletion of this clause was proposed by Stuart McHugh and seconded by Alun Owen.

AGM

Apologies: Kirsty Holland, Yvonne Boa (Youth Worker), Duncan MacLeod, Joan MacKay, Anne Sutherland (HIE), George Farlow (Councillor)

Minutes of AGM – June 21st 2011: Approved by Christine MacKenzie and seconded by John Mann

Chairman’s Report

GW distributed copies of his report to fellow directors and presented it verbally to those present.

“This is our second year of operation with the financial support from Highlands and Islands Enterprise and Leader.

In this current financial climate we have successfully secured funding from HIE and the Discretionary Budget for the legal expenses in relation to Loch Clash and the transfer of the title deeds is imminent. This would be a major development for Kinlochbervie.

Applications made to the BIG Lottery and Coastal Community Fund were unsuccessful but were a learning experience.

The board now consists of 7 members, an increase of 2 and our subscribers and supporters now total 106. This illustrates the positive interest from the local community which was reinforced at the Gala Day, where we had an information stand. There is also a recognised increase in Kinlochbervie’s voluntary capacity which is instrumental in any future success the Community Company aspires to.

The post of the project co-ordinator may end at the end of 2012. One more year of funding may be available which would enable the community company to continue its role in supporting community groups and individual entrepreneurs.

I would like to thank the Community Company Board members for their continued time and efforts and hope that there may be others out there who would like to join us.”

Financial Report

AO advised that the accounts illustrate no trading spend. Quarterly claims are made to HIE and Leader in respect of salary and expenses for the Community Project Co-ordinator.

Charles Findlay voiced that AO deals with the complexities and difficulties in claiming retrospectively exceptionally well and hopes that he will continue to be responsible for the financial element for the coming year.

Adoption of Accounts

AO advised that the accounts were prepared by AW Gray & Butler. Copies had been distributed to members and were also available at the meeting.

Proposed by Alun Owen, seconded by John Mann.

The Election of Directors

It was agreed that two directors should stand down each year. AO and JM stood down and were co-opted at the meeting.

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

Charles Findlay expressed that he was pleased that the board were to remain unchanged as continuity was needed at this time.

Fixing of Annual Subscription

It was agreed that this would remain unchanged @ "Nil".

The Meeting closed at 8pm