

Evanton Wood Community Company

Charity SC0420265; Incorporated in Scotland as a Limited Company 332678

Minutes of the AGM

23 Oct. 2021

At The Cabin

Members Present:

Don & Betty Fraser, Russell & Unn Morrison, Douglas Wilson, Chris Lea, Tricia Snow, Penny Gray, Deirdre James, Adrian Clark, Thomas and Linda Mathieson, Blandine Lynch, Margaret Aitchison, = 14 members [10 being a quorum]

Others Present:

Sam Lowe, Gary Payne

Apologies (current members*): Celina Peoples, Barbara Clark*, Rebecca Watts*, Andrew Easton*, Lilian Lockhart*, Nigel Campbell, Trevor Black

1. Douglas Wilson (chair) welcomed all participants. Apologies were noted.
2. Minutes of previous AGM (5 Jan 2021). These were approved as a true record (proposed Deirdre James, seconded Blandine Lynch)
3. Report by the Directors on activities of the company since the AGM. A newsletter had been circulated with the notice of the meeting and copies were made available at this meeting. DW highlighted some activities and initiatives and thanked all those involved.
4. Presentation of accounts for the period ending 31 Oct 2020; noting independent examiner's report. AC highlighted certain figures and indicated the financial health of EWCC. The accounts have been accepted by OSCR and Companies House. They were duly adopted by the meeting (prop. MA; sec. DW)
5. Fixing the annual subscription. DW indicated that the current rates would remain unchanged. AC reported that there are currently 50 life members. It was also noted that 6 people donate regularly as Friends of the Wood.
6. To note the retiral of directors and continuation of other elected Directors. 2 directors were standing down in rotation: Tricia Snow (who was eligible to re-stand), Douglas Wilson (who may stand for re-election after a gap of one year).
7. To elect as Director persons for whom valid nominations have been received in accordance with the Memorandum and Articles of Association of the Company. (NB The maximum number of elected directors is 6). Nominations had been received for Adrian Clark (co-opted director Jan. 2021) (prop. Blandine Lynch, sec. Barbara Clark) and Tricia Snow (prop. Penny Gray, sec. Adrian Clark). The 2 candidates were duly appointed without the need for an election. (NB The Board may appoint up to 3 co-opted directors).
8. Appointment of Independent Examiner. AC proposed that Frame Kennedy be re-appointed; BL seconded. Approved.

The meeting was followed by a walk through some of the areas of recent woodland management to the Mag's Wood area.