

GLENUIG COMMUNITY ASSOCIATION

Minute of Twenty Third Annual General Meeting Glenug Hall – Monday 3rd October 2016 at 8:00pm

Members Present: Eoghan Carmichael, Zoe Pritchard, Glenda Green, Martyn Green, Sue McCann, Pamela Conacher

Apologies for absence: Alasdair Carmichael, Sheena Carmichael, Keith O'Connor, Alison Durbin

1. **Minutes of last (22nd) AGM meeting** (25th November 2015) Agreed.
2. **Matters Arising from Minutes** No matters arising.
3. **Chairman's Report [Appendix One](#):** All agreed a positive outlook for the future.
4. **Audited Accounts to 31st December 2015:** Final Accounts for year ended 31st December 2015 having been independently verified by RA Clements Associates were presented to the meeting and unanimously adopted. No comments arising.
5. **Election of Member Directors:** Directors retiring by rotation are Martyn Green, Ian Rowan and Shiona Harper. Retiring Member Directors are eligible for re-election.

Only Martyn Green was nominated, and thereby duly reappointed as a Director.

Present Member Directors of Glenug Community Association following the AGM are:

Martyn Green.....	last appointed 3 rd October 2016
Zoe Pritchard.....	last appointed 25 th November 2015
Sue McCann.....	last appointed 25 th November 2015
Pamela Conacher.....	last appointed 10 th December 2014
Keith O'Connor.....	last appointed 10 th December 2014
Eoghan Carmichael.....	last appointed 10 th December 2014
Glenda Green.....	last appointed 4 th September 2013
Alasdair Carmichael.....	last appointed 4 th September 2013

Note: Maximum number of Directors is 12, minimum number is four, of whom three must be Member Directors.

6. **Appointment for Independent Verification of Accounts**
All agreed RA Clements Associates should be retained as the Company's accountants.
7. **Any other competent business:**
 - a) **Glenug Community Trading Company Ltd:** The Directors informed the meeting of their decision to wind this up. Originally set up as a trading subsidiary of the GCA, with the GCA as the sole shareholder, with the aim of managing the running of the proposed new Glenug Shop and to channel profits back to the GCA, this company has remained dormant. As plans for a new shop have now been shelved and the administration of a dormant company was becoming an unnecessary burden, an application has been made to wind the company up. The meeting unanimously agreed to this proposal.

No further AGM business. Meeting ended 8:20pm

[Appendix 1](#)

Chairman's Report to the Twenty Third Annual General Meeting of Glenug Community Association

2015 saw a new initiative with a programme of Winter Workshops organised by our new sub-committee (Glenug Arts Committee) of Helen Michie, Alison Durbin, Zoe Pritchard and Val Hunter. The committee also organised the Lantern Festival in November, which attracted a lot of interest, and were successful in applying to Scotrail for funding for Environmental Arts Projects that will take place over 2016 and 2017.

The Association has provided the use of its facilities to various local groups such as the Yoga Club and Comann Eachdraidh Muideart. The facilities are let out at a nominal sum to cover costs and are available to other locally based groups on similar terms.

Interest and demand for the hall as a venue for private functions continues to grow and thanks to our new secretary Zoe Pritchard for dealing with all these enquiries so efficiently and effectively. Income from hall hires is becoming an increasingly important element in our finances.

We continue to work with Moidart Communications Limited (www.moidartcomms.net) and Community Broadband Scotland (CBS) to bring faster broadband to the wider area and although progress is slow this is expected to bring benefits in the New Year.

Alasdair Carmichael, Chairman, 3rd October 2016