

# Shieldaig Community Association SCIO

Minutes of AGM - 8<sup>th</sup> April 2017

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**Present:** Pauline M<sup>c</sup>Neil ( Chair ), Nick M<sup>c</sup>Neil, Peter Fenton, Alan Milne ( Secretary ) and Nommie Cameron + several other members

**Apologies:** Andrew Ford, Kassie Forder and Kerry Smith

## Chair's Report

- Pauline was to retire from office so in her last act as chair she provided this report:
  - Notes to be obtained from Pauline later

## Treasurer's Report

- The OSCR return was presented and approved

## Constitution Change

- It was suggested that due to the small number of members willing to become trustees paragraph 71 of the constitution should be changed regarding the election, retiral and re-election of trustees from office.
  - Instead of one third of the office-bearers retiring each year, this should be amended to one sixth of them retiring every two years.
  - This was approved and paragraph 71 has been amended to reflect this. This document is held in electronic form in the SCA records.

## Trustees

- Sarah Wedgwood was elected the new chair and took office immediately.
- Nommie Cameron and Ann Barton both stepped down as trustees
- Pauline M<sup>c</sup>Neil stayed on as a trustee.
- Peter proposed thanks to Pauline for her work as chair ( Jim to provide a gift of thanks ).
- Sarah proposed thanks to Nommie Cameron
- Re-election of the following post were approved:-
  - Jim Alexander as treasurer
  - Alan Milne as secretary
- The following new trustees were all proposed and seconded:
  - Janine Waudby
  - Tom Tindale
  - Andrew Ford
  - Kassie Forder

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## HSCHT Survey

- Claire Munday raised the subject of the Highland Small Communities Housing Trust survey.
- Torrison and Kinlochewe Community Council did not want to take part in this survey which they were going to partly fund alongside the Shieldaig Community Council. This left SCC with insufficient funds to cover the expense.
- SCC wanted us to share in this and the total costs were:
  - £1,100 + VAT for the generic survey
  - £495 + VAT for the business survey
  - Supplementary questions could be added to reflect the need of the community.
- Sarah proposed a joint 50/50 split of the required monies with the SCC
- Sarah, Pauline and Jim were to form a sub-group to provide the supplementary questions.

## Fête

- The initial fête meeting is to be held on Saturday 22<sup>nd</sup> April at 11am with coffee and cakes being provided.

## AOCB

- The proposed road sign for the north end of the village is still being followed up.
- Nommie was to select a new strimmer for village work and pass this information to Jim so that it could be purchased.
- The Crown Estate have provided 2 visitor moorings. Kenny Livingstone was to consult with Alan regarding the moorings report.
- A new bin is required for the pier.
- Beinn Shieldaig and Kinloch estates would fund road signs to alert traffic about the red squirrels and to provide a rope bridge to allow them to cross safely near the coast road turning.