



MULL AND IONA COMMUNITY TRUST

Minutes for the 12th Annual General Meeting held at Craignure Village Hall

Craignure on Monday 9th November 2009 at 7.30pm

Attendees – Members

Chris Baker	Sandy Brunton	John Mitchell	Crawford Morison
Fiona Brown	Esplin Chapman	Derek Crook	Gillian Cummins
Martin Eastwood	Brik Halcrow	Maureen Hilder	Maureen Dehany
Joanna Gardner	Alan Gardner	Nick Turnbull	Alison Holmes
Seumas MacKay	Cath Mayo	Jan Morrison	Tony Proud
James Simpson	Stella Simpson	Jan Sutch Pickard	Andy Knight
Douglas Wilson	Jenny Smith	David Greenhalgh	Janna Greenhalgh
Anna Hogan	Michael Hogan	Morven Gibson	

Attendees – Non Members

James Hilder	Siân Scott	Mairi Greig	Tim Capper
Adam Dawson	Vanessa Moore	Hazel Cowe	Ian Hepburn
Richard Thorne	Andrew Reid	Graham Dale	Bob Stewart
Brenda Galbraith			

1. Welcome and Introduction

Sandy Brunton welcomed all present.

2. Apologies

Members

Chris Austick	Norma Dowling	Ted Dowling	Sr Jean Lawson
Minty Mackay	Jenny Reddaway	Babs Whyte	Mike Story
Christine Gash	Ann Eastwood	Jane Brunton	E C MacDougall
Brian Knowles	Jane Errington	Colin Morrison	

Non Members

Jan Dunlop	Hazel Yule	Frederick Clarke	Dr Sam Jones
Lesley Quirk			

3. MICT Review of the Year

Short presentation on MICT's achievements for the Year read by James Hilder.

4. Reports

Convenor's Report – Sandy Brunton

5. Presentation of Annual Accounts April 2008 to March 2009

Only Draft Accounts available at the AGM. James gave a brief overview of the Balance Sheet figures and the Profit & Loss Statement from the Draft Accounts. There were no final accounts to be approved, will be formally approved at the December Board Meeting.

6. Appointment of Auditors

Wylie & Bisset were reappointed for 2009 – 2010. Proposed by Sandy Brunton & Seconded by Derek Crook.

7. Resolution

James advised all those present that there was a need to update the MICT Constitution but not enough time to present to the Members prior to the AGM. There was no resolution but will be ready in time for the February Meeting.

7. Election of the Board - Retiral of One Third of the Board

James Hilder announced the retirees. These were: Sandy Brunton, Donald MacLean, Chris Baker and Babs Whyte

There were 6 vacancies on the board for elected directors and 1 vacancy for a representative of the Mull Community Council.

Election of Directors

At the commencement of the Annual General Meeting the Secretary had received the following nominations for **Directors:**

- 1. Chris Baker (Dervaig)**
- 2. Morven Gibson (Bunessan)**
- 3. Babs Whyte (Salen)**
- 4. Sandy Brunton (Fionnphort)**
- 5. Lesley Quirk (Tobermory)**
- 6. Sam Jones (Tobermory)**

As there were 6 nominations for 7 places all 6 nominees were accepted to the Board of Directors and subsequently elected. This leaves 1 vacancy on the Board for a Mull Community Council Representative.

James will write to the Mull Community Council to ask them to nominate their representative.

9. Any Other Business

No AOB.

The meeting closed at 10.15pm