

Minutes for the 18th Annual General Meeting at An Roth Community Enterprise Centre On Monday 9th November 2015 at 8.45pm

Attendees - Members

Nigel Burgess	Rob MacManaway	Moray Finch
Vanessa MacLean	Sandy Brunton	Derek Crook
Andrew Robertson	Chris Baker	Jan Dunlop
John Patton	Cally Fleming	Steve Littlewood
Barry Whenman	Sian Scott	Pat Williams
Becky Lewis	Mairi Greig	Richard West
Anne West	Juliet Vines	Helen MacDonald
Laura Percy	Simon Bartle	David Pollard
Felicity Pollard	Terry Hegarty	Peter Williams

1. Welcome and Apologies & AOB

Sandy Brunton welcomed all present.

AOB – none.

Apologies - Members

MDIVE	Bill & Suzanne Patterson	Brik Halcrow
Jenny Wright	Dean & Morag Snell	David Callendar
Alexa Kershaw	Neal Goldsmith	Crawford Morrison
EC MacDougall	Peter Brown	Anna & Mike Hogan
Alan & Jackie Parker	James Hilder	Marion Fraser
Emily Wilkins	John Glover	Colin & Ailsa Morgan
Colin Pritchard	Jane Brunton	Nick Turnbull
Jane Griffiths	Ian Lowe	John Clayton
Anne Baxter	Effie Cruden	Seth Crook
Christoph Harwood	Margaret Black	Anne-Clare Landolt
Caroline Charrington	Wilma De'Ath	Sam Jones
Colin Morrison	John Clayton	Effie Cruden

2. Previous Minutes of AGM 10th November 2014

Following a correction noted to add Steve Willis to the attendance list, last year's minutes proposed by Chris Baker & seconded by Andrew Robertson.

3. Report from General Manager

- Moray gave a brief report on the Trusts' activities for 2014/15, its future aspirations and thanked all the volunteers, staff and the volunteer steering group members for all their hard work.

4. Report from the Convenor

- Sandy Brunton gave an overview of the year's activities making a special thank you to Moray Finch, the staff, volunteers, Directors and partners of the Directors.
- Sandy mentioned that Mull has been recognised by Education Scotland as exemplary for how we get involved in the community. He also noted that we have a 50% male and 50% female board representation and that the staff have a pension scheme in place ahead of the legal requirement.

5. Presentation & Approval of Annual Accounts April 2014 to March 2015

- A full set of accounts were available at the AGM, a balance sheet & profit & loss were circulated to all those present.
- The accounts had been subject to a full audit and have been prepared as consolidate or group accounts with MICT's trading subsidiary An Roth Trading Ltd.
- Rob MacManaway gave an overview of the balance sheet & statement of financial activities and made a point that the overall financial health of the organisation / liquidity of the Trust had improved again this year.
- Moray & Sandy thanked Vanessa for her hard work in preparing the accounts, which the auditor commended on her very efficient process.
- The accounts were proposed by Andrew Robertson & seconded by David Pollard.

8. Appointment of the Auditor

No reasons were given to change the auditors from Wylie & Bisset for the up and coming year. Proposed by Rob MacManaway and seconded by Andrew Robertson.

7. Fixing of Annual Subscriptions

Sandy Brunton proposed that we change the membership subscription for associate members to be the same as ordinary members (£5 a year). All other subscriptions will stay the same. This change was proposed following extensive discussion and research by the board and they felt it made the membership cost fairer for off island supporters.

6. Election of Board Directors – Retirement of One Third of the Board

- Moray Finch announced the directors standing down. These were: Rob MacManaway, Carolyne Charington, Alexa Kershaw and Neal Goldsmith.
- Co-opted during the year: Caroline Wood

Election of Directors

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

1. Rob MacManaway (Iona Community Council)
2. Carolyne Charington (Treshnish)
3. Alexa Kershaw (Tobermory)

Caroline Wood was co-opted onto the Board during the Year and formally accepted at the AGM.

- The election of Directors was proposed by Nigel Burgess and seconded by Chris Baker
- Sandy commented that there are now 10 Directors and there is space for 2 more, one of which needs to be a representative from Mull Community Council.

9. Any other Competent Business

- Nigel Burgess congratulated the Directors and staff, particularly Moray Finch for their hard work. Sandy Brunton asked the members to carry on being involved and to pass on the message of what MICT do.

The meeting closed at 9:30pm