

## Minutes for the 18<sup>th</sup> Annual General Meeting at An Roth Community Enterprise Centre On Monday 14<sup>th</sup> November 2016 at 7:30pm

### ***Attendees Members***

Sandy Brunton	Caroline Wood	Carolyne Charington	Andrew Robertson
Alexa Kershaw	Jodi MacLeod	Rob MacManaway	Moray Finch
Vanessa MacLean	Laura Percy	Euphemia Cruden	Steve Willis
Terry Hegarty	Barbara Whyte	Derek Crooke	Sian Scott

### ***Attendees Non members***

Tom Scott

### **1. Welcome and Apologies & AOB**

Sandy Brunton welcomed all present and thanked everyone for coming.

### ***Apologies***

Felicity Pollard	David Pollard	Pat Williams	Colin Morrison
Pete Williams	Gillian Cummins	Ali Holmes	Richard Thorne
Jane Brunton	Nick Turnbull	Crawford Morrison	Margaret Black
EC MacDougall	Chris Austick	Jan Dunlop	Tricia Evans
Somerset Charington	Seth Crook	Jane Griffiths	Zoe Heald

### ***Any other business***

Moray Finch read out comments from Nick Turnbull (detailed in AOB).

### **2. Previous Minutes of AGM 9<sup>th</sup> November 2015**

Apologies from members – Seth Crook repeated twice. Sian Scott not listed.  
Rob MacManaway proposed, Moray Finch seconded.

### **3. Report from General Manager**

- Moray Finch gave a brief report including changes to staff and volunteers, projects, notable achievements and future aspirations.
- Carolyne Charington commented on the excitement around the Ulva Ferry Housing Project and seeing it come into fruition.
- Derek Crooke congratulated Moray for his hard work.

### **4. Report from the Convenor**

- Sandy Brunton thanked everyone for their hard work – members, volunteers, directors and staff and other partners and funders throughout the year. Sandy thanked Babs Whyte, Neal Goldsmith and Maureen Dehany for all of their hard work particularly as they are stepping down as directors. Next year is our 20<sup>th</sup> year and we should look for the opportunities.

## **5. Presentation & Approval of Annual Accounts April 2015 to March 2016**

- A full set of accounts were available at the AGM for all 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.
- Moray Finch gave an overview of the accounts and made a point that the overall financial health of the organisation / liquidity of the Trust had improved again this year and is healthily increasing year on year. For the last 2 years we have made deposits into a reserves account.
- Rob MacManaway commented on the future stability of the financial landscape in a post-Brexit Scotland.
- Moray & Sandy thanked Vanessa for her hard work in preparing the accounts.
- The accounts were proposed by Sian Scott & seconded by Steve Willis.

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

- Moray Finch announced the directors standing down. These were: Andrew Robertson, Neal Goldsmith, Derek Crook & Barbara Whyte.
- Co-opted during the year: Steve Willis & Jodi MacLeod.

### **Election of Directors**

Sandy Brunton asked for the AGM to approve co-opted members.

- The election of Directors was proposed by Alexa Kershaw and seconded by Caroline Wood

## **7. Fixing of Annual Subscriptions**

Proposal to fix membership as free. To be discussed.

Alexa Kershaw proposed. Rob MacManaway seconded.

## **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 Derek Crooke.

## **9. Any other Competent Business**

- Comments from Nick Turnbull:

“Firstly on behalf of the Dervaig Pitch Com. a note to thank you and also all the Board of MICT for supporting us from the start in our endeavours to raise funding for the pitch. Also, particularly for Mairi ---for the applications for funding one of which was successful raising 7K + towards the pitch fund. As you know the pitch is complete and in full use with football club and shinty underway and very popular with youngsters . A real community achievement, in a short period of time.

Secondly thanks to yourself and the MICT board for supporting the fishing Association throughout the year. As you know there are some really major challenges ahead if we are to safeguard our local fishing fleet and encourage the next generation on Mull to see fishing as an important part of the local economy. I remain hopeful that the FLAG will support an application to address these challenges and that MICT can play an important part in achieving this.”

- Moray Finch thanked the staff, directors and volunteers for all of their hard work throughout the year.

**The meeting closed at 8:30pm**