

## Minutes for the 19<sup>th</sup> Annual General Meeting at An Roth Community Enterprise Centre On Monday 13<sup>th</sup> November 2017 at 3pm

### ***Attendees Members***

Chris Baker	John Austin	Jo Austin
Anne Baxter	Carolyn Charington	Derek Crook
Ian Ferguson	Elizabeth Ferguson	Brik Halcrow
Minty MacKay	Rob MacManaway	Alex MacLean
Alan Parker	Gemma Paterson	Susan Scott
Nigel Scott	Alexandra Stevens	Caroline Wood
Sandy Brunton	Steve Ohlsen	

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

Ann MacLean	Norma MacInnes	Andrea Duffin
Emily Wilkins	Jan Dunlop	Moray Finch
Laura Percy	Mairi Grieg	Helen MacDonald
Richard Thorne	Hazel Cowe	Jenny MacDowall
Sian Scott	Dot Stewart	Sheila Rodgers

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

Sandy Brunton welcomed all present and thanked everyone for coming.

### ***Apologies***

Morven Gibson	Tricia Evans	Seth Crook
Alexa Kershaw	Nancy Somerville	Anna Hogan
Mike Hogan	Felicity Pollard	David Pollard
Ian Jones	Adrian Hargreaves	Emma Alecock
Andrew Robertson	Seonaidh MacKenzie	Janet MacDonald
Tim Dawson	Brian Knowles	Jenny Reddaway
Michael Russell MSP	Mike Clarke	Chris Clarke
Christine Leach	David Callendar	Carol Aldred
Jonathan Quin	Susannah Calderan	Robin Don
James Hilder	Sue Murdoch	EC MacDougal
Janna Greenhalgh	Margaret Hickson	Margaret Black
Maureen Dehany	Elaine Wilkinson	David Crane
Chris Harwood	PG Brown	R Brown
Lesley Quirk	Pat Morrison	Terry Hegarty
John Rogers		

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

Nothing raised.

## **2. Previous Minutes of AGM 14<sup>TH</sup> November 2016**

There were no corrections to the minutes.

Proposed by Rob MacManaway, seconded by Caroline Wood. All in favour.

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

- Moray Finch gave a brief report including changes to staff, directors and volunteers, new projects, notable achievements and future aspirations. A notable achievement Moray made particular reference to was the success of MICT in the Scottish Land Fund stage 1 with four individual projects.
- Moray made reference to the recently announced tourism infrastructure fund which he hoped MICT would be able to make use of in the future to improve facilities around the island.

## **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 said he was proud of how far MICT had come in the last 20 years and that we are held in high regard all over Scotland.
- Sandy asked everyone to consider how they can step in to help MICT by being a leader in your community and taking on responsibilities, encouraging others and helping to make Mull and Iona a better place to live for future generation.

## **5. Presentation & Approval of Annual Accounts April 2016 to March 2017**

- 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.
- Moray & Sandy thanked Vanessa for her hard work in preparing the accounts, which the auditors also noted.
- The accounts were proposed by Steve Ohlsen & seconded by Anne Baxter.

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

- Moray Finch announced the directors standing down. These were: Chris Baker, Sandy Brunton and Caroline Wood.
- Co-opted during the year: Alex Stevens and Gemma Paterson

## **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**

Sandy Brunton proposed to revert back to the old membership subscription at the end of March 2018 following our free year to celebrate our 20<sup>th</sup> Birthday. (£5 membership, £1 volunteers, £10 businesses).

Chris Baker 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 Derek Crooke and seconded by Caroline Wood.

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

- Moray Finch thanked the staff, directors and volunteers for all of their hard work throughout the year.
- Anne Baxter wished MICT a huge congratulations to everyone for all their achievements.

**The meeting closed at 4pm**