

## Minutes for the 21<sup>st</sup> Annual General Meeting at An Roth Community Enterprise Centre On Monday 12<sup>th</sup> November 2018 at 2pm

### ***Attendees Members***

Rob MacManaway	Pam Wisher	Brik Halcrow
Chris Baker	Sandy Brunton	Nancy Somerville
Barry Whenman	Alan Parker	Carol Finch
Ian Ferguson	Felicity Pollard	Peter Williams
Andrena Duffin	Josh Liddle	Andrew Robertson
Gemma Patterson		

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

Moray Finch	Joe McFadden	Alex McMillan
Emily Wilkins	Dot Stewart	Jan Dunlop
Hazel Cowe	Helen MacDonald	Mairi Greig
David Anderson	Vanessa MacLean	Cally Fleming

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

Sandy Brunton welcomed all present and thanked everyone for coming.

### ***Apologies***

Jonathan Quin	Mary MacAllister	E C MacDougall
Robin Tapply	Norma McInnes	I M Sugden
Katriona Gilmour	Rory Forrester	Geoff Small
Celia Royce	John Morrison	Jan Morrison
Nick Evans	Catherine Evans	Jim Corbett
Alexa Kershaw	Christoph Harwood	Carolyne Charrington
Claire McMurchy	Derek Crook	Colin Morrison
Cath Mayo	Jane Brunton	Jennifer Wright
David Pollard	Susie Carmichael	

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

No other business raised.

### **2. Previous Minutes of AGM 13<sup>th</sup> November 2017**

- Correction to point 5 in previous minutes to 'which the auditors also noted'.
- Minutes proposed by Chris Baker and seconded by Gemma Paterson. All in favour.

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

- Moray Finch (General Manager) gave a report including new projects, notable highlights, future aspirations and potential challenges.
- Moray's highlights of the year included that Island Castaways still underpins the work MICT does, the Finance Award won for Tobermory Light Industrial Park, the construction of Tobermory Lighthouse Path and the huge increase in usage of Ulva Ferry Community Transport.
- It was noted that MICT secured over 2 million pounds worth of grants within the financial year.
- Challenges and opportunities were also highlighted such as Brexit, land reform, community empowerment and relationship with the local council.

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

- Sandy Brunton thanked members and non-members in attendance and everyone for their hard work – members, volunteers, directors and staff and other partners and funders throughout the year.
- Sandy asked everyone to continue to work hard and fight for their community in order to make it a better place to live for future generations.

### **5. Presentation & Approval of Annual Accounts April 2017 to March 2018**

- 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 consolidated with MICT's trading subsidiary An Roth Trading Ltd.
- It was noted that the accounts had previously been approved by the Board.
- Moray Finch gave an overview of the accounts and made a point that the income reduction is not a cause for concern due to the nature of grant funding of the capital projects being managed by the Trust.
- Moray thanked Vanessa for her hard work in preparing the accounts.
- Pam Wisher noted that there is currently no investment policy – it was discussed that there could be potential for this in the future.
- Ian Ferguson raised the issue that it would be helpful for members to understand what the core costs are for MICT, in order to understand finances better.

**ACTION** – Future annual reports to include information on core costs and progress towards these being met from earned income (compared to grant income).

- The accounts were proposed by Ian Ferguson and seconded by Pam Wisher.

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

- Moray Finch announced the directors standing down. These were: Andrew Robertson, Emma Alecock, Steven Ohlsen.
- Josh Liddle was co-opted as a director during the year – representing Mull Community Council.
- Josh Liddle was elected to the board - proposed by Rob MacManaway and seconded by Chris Baker.
- Barry Whenman was also co-opted as a director during the year.
- Barry Whenman was elected to the Board - proposed by Sandy Brunton and seconded by Alan Parker.

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

- In May 2018, the Board had agreed that the members be asked to approve a change to the Annual Subscriptions at this AGM.
- The proposed change is that after a one off joining fee of £5.00 membership is free thereafter. Moray Finch explained that this change would significantly reduce administration costs and time required to manage memberships.
- Proposed by Rob MacManaway and seconded by Sandy Brunton. All in favour.

## **8. Appointment of the Auditor**

- The Board were in favour of continuing with Wylie and Bisset as Auditor of the annual accounts. It was noted that the accounts prepared by Wylie and Bisset and the audit report also prepared by them were carried out in a very clear and helpful way.
- Proposed by Ian Ferguson and seconded by Pam Wisher. All in Favour.

## **9. Any Other Competent Business**

- There being no other business, Moray Finch thanked the staff, directors and volunteers for all of their hard work throughout the year and thanked the members for attending the AGM.

**The meeting closed at 3pm.**