

**Minutes of the 22nd Annual General Meeting at An Roth Community Enterprise Centre
On Monday 11th November 2019 at 2pm**

Attendees Members

Sandy Brunton	Caroline Wood	Derek Crook
Ian Jones	Gemma Paterson	Barry Whenman
Liz Peel	Carol Finch	Jo Austin
John Austin	Andy Mortley	Catherine Evans
Rutger Emmelkamp	Linda Dawson	Tim Dawson
Pamela Wisher	Barry Whenman	Andrena Duffin
Chris Baker	Heather Waller	Linda Devlin
Judy Gibson	Pat Sands	Mary Phillips
Ann Evans	Nick Holmes	Celia Royce
Michael Shilson		

Attendees Non members

Moray Finch	Pamela Venters	Mairi Greig
Joe McFadden	Jan Dunlop	Emily Wilkins
Hazel Cowe	Jenny McDowall	Helen MacDonald
Cally Fleming	Sir Jamie McGrigor	Sue Hawkes
Nicola McClymont	Sheila Rodgers	Janine Allen
Ann Menzies	Naomi Knight	Sally Miller

1. Welcome and Apologies & AOB

Convenor Sandy Brunton welcomed all present, thanked everyone for coming and welcomed any apologies:

Apologies

Rob MacManaway	Hayley Grey	Ewan Baxter
Ian Ferguson	Alan Parker	Colin Morrison
Jane Brunton	Carolyne Charrington	Tricia Evans
Liz Gibson		

Any other business

No other business raised.

2. Previous Minutes of AGM 12th November 2018

- No corrections to previous minutes
- The previous minutes were proposed by Chris Baker and seconded by Pam Wisher. All in favour.

3. Report from General Manager

- Moray Finch (General Manager) provided his report which included an overall review of the previous financial year, including the lows and highs of the year and looking forward to future projects to come. Moray then answered any relevant questions from members.

4. Report from the Convenor

- Sandy Brunton (convenor) provided his report, thanking all those involved with Mull and Iona Community Trust. Sandy thanked members, volunteers, staff, working partners and contractors.

5. Presentation & Approval of Annual Accounts April 2018 to March 2019

- Several copies of the full annual report were available at the AGM for all present.
- In addition copies of the balance sheet and profit & loss sheets were widely distributed around attendees.
- The accounts had been subject to a full audit and have been prepared as consolidated with MICT's trading subsidiary An Roth Trading Ltd.
- Moray Finch gave an overview of the accounts and answered any questions from members.
- Approval of the accounts was proposed by Chris Baker and seconded by Tim Dawson. All in favour.

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

- As required by the Articles of Association, one third of the had to resign. Derek Crook, Ian Jones and Rob MacManaway duly resigned and having offered themselves for a further term were re-elected to the board. Proposed by Caroline Wood seconded by Chris Baker. All in favour.
- Haley Grey, Heather Waller and Liz Peel were appointed to the board. Proposed by Barry Whenman seconded by Linda Devlin. All in favour.
- Josh Liddle, Mull Community Council representative, resigned from the board.

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. There will be no further changes to the membership model at present.
- Proposed by Chris Baker seconded by Pam Wisher.

8. Appointment of the Auditor

- The Board were in favour of continuing with Wylie and Bisset as Auditor of the annual accounts.
- Proposed by Tim Dawson and seconded by Chris Baker. All in Favour.

9. Any Other Competent Business

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

The meeting closed at 3.30pm.