

**Minutes of the 24th Annual General Meeting
On Monday 8th December 2021 via Zoom**

Attendees Members

Sandy Brunton	Mary Embleton	Terry Hegarty
Cameron Anson	David Currie	John Innes
Cally Fleming	Judy Gibson	Gary Wigginton
Duncan Gilmour	Rob MacManaway	Jane Griffiths
William Hume	John Maughan	Ian Jones
Mark Aston	Alice Stillman	Robert Cameron
Colin Pritchard	Alan Parker	Colin Morrison
Helen Wood	Joe Reade	Celia Royce
Pam Wisher	Dot Stewart	Caroline Aston
Barry Whenman	Gary Wiltshire	
Sue Hawkes	Liz Gibson	

Attendees Non members

Moray Finch	Pamela Venters	Mairi Greig
Ewan Baxter	Hazel Cowe	Sian Scott
Jan Dunlop	Harry Whitmore	Helen MacDonald
Cally Fleming	Rob Jones	Anna Hogan
Graham Brown		

Prior to the official start of the AGM, there were short presentations by Moray Finch (COVID response, defibrillators), Mairi Greig (Supporting staff through COVID, Out of School Care trial and Nonhebel Park), Sian Scott (Fundraising officer), Jan Dunlop (Rangers, Ardura forest and Ardura well-being project), Hazel Cowe (MESS), Ewan Baxter (Community Transport), Cally Fleming (Ulva Ferry Pontoon and shore facilities) and Helen MacDonald (Housing).

Questions were taken at the end. A point was brought up regarding that staff in MICT could wear jumpers that have the MICT logo so people are aware of who they are talking to. There have been jumpers in the past so the possibility of using the same supplier was mentioned.

1. Welcome and Apologies & AOB

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

Apologies

Christine Leach	Brian Knowles	Susan Forde
Gillian Cummins	Christopher Hardwood	Tony Hutchinson
Rory Forester	Jane Brunton	Brik Halcrow
Heather Waller	Mary MacGregor	Trisha Evans

Any other business

No other business raised.

2. Previous Minutes of AGM 14th December 2020

- No corrections to previous minutes.
- The previous minutes were proposed by Rob MacManaway and seconded by Barry Whenman.

No matters arising from previous minutes.

3. Report from General Manager

- Moray Finch (General Manager) provided his report which included an overall review of the previous financial year. The year was a major challenge for everyone, however, there was a massive volunteering effort within the community during the successive lockdowns.
 - Changes were made in the way staff worked at MICT, mental wellbeing was focused on and zoom calls had different themes to raise spirits.
 - There was increased focus on finances, with large efforts to improve cashflow during these uncertain times.
 - Sian Scott has been appointed as the funding officer.
 - The Board, team and volunteers were thanked for all their commitment.
 - Mairi Greig gave an overview of the measure being taken in house to improve staff well-being, supporting staff while working from home, policy updates and our overall HR procedures.
 - No questions were brought up, so Sandy was introduced for the next item on agenda.

4. Report from the Convenor

Sandy Brunton (convenor) provided his report, thanking all those involved with Mull and Iona Community Trust. Sandy thanked staff, volunteers, members and those who helped in the refurbishment of the Bunessan Castaways.

5. Presentation & Approval of Annual Accounts April 2020 to March 2021

- Copies of the full annual report were available via the Website. These have been approved by the Board of Directors.
- The accounts had been prepared and audited by Wylie & Bisset LLP. Extracts were shown via Zoom and presented by Pamela Venters and introduced by Rob MacManaway
- In addition the balance sheet and the statement of financial activities sheet were also shown to attendees, demonstrating an increase in our tangible assets.
- Pamela Venters gave an overview of the accounts and answered any questions from members.
- The Reserves Policy has been reviewed, and have the board has approved to increase this aim to cover 12 months of our support costs and commitments. We have achieved an increase of 90% in our reserves compared with figures from 2019.
- Approval of the accounts was proposed by Mark and Caroline Aston and seconded by Jane Griffiths

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

- As required by the Articles of Association, one third of the board are required to resign at each AGM. There are 3 Directors resigning but standing for re-election – Derek Crook, Rob MacManaway and Barry

Whenman. Ian Jones is retiring this year but not standing for re-election. He was thanked for all his support and time he spent on the MICT Board.

- Board directors continuing were listed.
- Rob MacManaway and John Maughan are the nominated directors representing Iona Community Council and Mull Community Council.
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- Robbie Cameron was to be elected as he was co-opted during the year
- Derek Crook, Rob MacManaway, Barry Whenman and Robbie Cameron were elected as Directors to the Board, they were proposed by Pam Wisher and seconded by Liz Gibson.

7. Fixing of Annual Subscriptions

- The Board had agreed that there will be no further changes to the membership model at present, a one off lifetime membership fee of £5.
- Proposed by Rob MacManaway and seconded by Robbie Cameron.

8. Appointment of the Auditor

- Following a tender process which invited six companies to quote, we received three returns. These were reviewed in detail by the Finance Standing Committee.
- The Finance Standing Committee and Board were in favour of continuing with Wylie and Bisset as Auditor of the annual accounts.
- Proposed by Caroline Aston and seconded by David Currie.

9. Any Other Competent Business

- Terry Hegarty as our Scottish Islands Federation representative, brought up the idea of decarbonisation plan for Mull which arose at circular meeting with Sand Brunton and 2 island energy specialists from Samsø Energy Academy from Denmark.
- Sandy Brunton formally accept Terry's nomination as the MICT representative onto the Scottish Islands Federation Board. Proposed by Sue Hawkes and seconded by Rob MacManaway.
- Harry Whitmore was welcomed as the newest member of staff.
- Sandy Brunton closed the AGM and thanked everyone for attending.

The meeting closed at 9pm.