



SGOIL AN IOCHDAIR AGUS A'CHOIMHEARSNACHD

Minutes of AGM held on 2nd June 2009 at 7:30pm in Iochdar School

Present

Mairi Bremner (Trustee, Chair)
Norma MacIntyre (Trustee, treasurer)
Stephen MacAulay (Iochdar Saints)
Angus Campbell (Youth Worker)
Marie Campbell (CnES)
Howard Warner (Trustee)
Kate Dawson (Secretary)
Eoghann MacInnes (New member)

Apologies

Barbara MacAulay (associate member)
Sue Wood (associate member)

ACTION

1. Welcome: Mrs Bremner opened the meeting and thanked everyone for attendance. Condolences to Ronnie MacPhee, trustee, who has had a death in the family.	
2. Minutes of AGM 2008: These were approved. (Proposed SM seconded NM)	
3. Annual report for the year 2007-2008: The annual report was presented by KD to the meeting. The report outlined activity between July 2007 and June 2008. <ul style="list-style-type: none"> Report available on website, and on request from KD 	
4. Approval of Annual accounts and treasurer's report for 2007-2008: The accounts were prepared by Campbell Stewart and MacLennan of Skye. The accounts were prepared to the standard required by the Office of the Scottish Charity Regulator, and for companies' house. The accounts have been approved by the trustees prior to submission to OSCR in March. We retained a healthy balance of unrestricted funds at the year end. <ul style="list-style-type: none"> Accounts: proposed NM, seconded HW, approved To keep Campbell Stewart and MacLennan as accountants: proposed NM, seconded MB, approved. Further, we agreed to ask for accounts to be ready for the next AGM by the end of February. Accounts available on website, and on request from KD 	
5. Membership report and review of subscriptions: The membership list for the year end was reviewed, and will be available on the website. Subscriptions were not altered. Those whose membership had lapsed have been invited to renew their membership.	KD
6. Confirmation of current Trustees: Currently we have 3 individual member trustees, two group member trustees and a co-opted member. One individual member should step down to allow an election for this post. We also have a vacancy for a council member or school board member. <ul style="list-style-type: none"> Mairi Bremner (Trustee, individual member) 	

Sgoil an Iochdar Agus a'Chòimhearsnachd is a guarantee company
Recognised as a Scottish Charity

Company number: SC285959
Charity number: SC032387

<ul style="list-style-type: none"> • Norma MacIntyre (Trustee, individual member) • Howard Warner (Trustee, individual member) • Ronne MacPhee (Trustee, Group member, youth club) • Angus Campbell (co-opted member) • Stephen MacAulay (football club) <p>Kate Dawson remains company secretary, with no voting rights.</p> <p>Mairi Bremner stood down. She was nominated to stand again, and was returned unopposed.</p>	
<p>7. AOCB:</p> <ul style="list-style-type: none"> • Reports on progress from ordinary meeting: The football pitch project is ongoing. At present we are waiting to clarify the ownership of the pitch. The Hall Committee have shown us copies of the register of Sasines, indicating that the plot was transferred to community ownership. They have asked us not to liaise with Storas Uibhist. KD had contacted Duncan Burd, solicitor, with the approval of the trustees, to clarify ownership of the site. He is currently acting for the estate, and will not be able to undertake this work. However, he is willing to help draw up a lease with the Hall Committee. • Malcolm MacIver has been appointed to progress the plans for the pitch, with John MacIver as project manager. • We did not get any funding from RIAS. We are unlikely to get any funding until the lease issue has been clarified. • Planning permission has been applied for; the hall committee have also applied for planning permission for 2 turbines to be erected on the site. The two plans will be considered together; the turbines should not interfere with the location or use of the pitch. • There is a query about access to the land behind the show ground, and KD will be meeting those affected. • Maintenance: we have successfully applied to MADL (Lovats shop). However, funds have yet to be allocated. No plans have been made to undertake the work as yet, until the funds are available. • Lochdar School Play area: the drainage and surface improvements have been completed. The next phase will include strimming the grass, and installing a path between the trees. The path cannot be planned until the trees are at least five years old. • Local advisory group: Mairi Bremner is our designated representative on this group. At present the main task of the group is to ensure that allocated funds are spent usefully and fairly across the region. • HW proposed siting some amenity benches at the graveyard at Ardivachar. Potential funders of this project include the co-op, community council funds and councillor funds. Agreed by all trustees, HW to research and report to next meeting. • Once the lease is agreed, planning permission granted and the funding sourced for the plans, we agreed we should have an event to launch the plans, a horo gheallaidh. This should include invitations to local press, press release, schools, (and possible article for school press) and a fund- 	<p>KD</p> <p>MB</p> <p>HW</p>

<p>raising push to start building funds for the pitch itself.</p> <ul style="list-style-type: none"> • Fraser Falconer, from Children in Need, will be visiting. KD will contact the Croileagan to see if they will be available to show him round the play area. 	<p>KD</p>
<p>8. Next meeting: The next meeting of the trustees will be notified, when the MADL funds are available.</p>	<p>KD</p>