



**Geàrr-chunntas Choinneamh Bhliadhnail UTS
MINUTES of AGM
OF STAFFIN COMMUNITY TRUST –
Tuesday 26.5.15 at Staffin Community Hall
7.30 pm**

An làthair - Present:

Directors: Donald MacDonald, Dugald Ross, Angus Ross, Sine Ghilleasbuig, Roddy Gillies

Members: Lachie Gillies, Kerry Lyall, Isobel MacDonald, Jen Shanks

Gavin Scott Moncrieff, Neil Pound.

SCT Local Development Officer: Hugh Ross

Apologies: SCT directors Gordon Higgins; Sandy Ogilvie, Ian MacDonald

Fàilte – Welcome

- The Chairman welcomed everyone to the 2015 AGM of SCT. He thanked Hugh Ross for his work as Local Development Officer of SCT and recorded his pleasure that HIE had renewed Hugh's contract to March 2016. The Chairman thanked the trustees of SCT for their efforts and also acknowledged the endeavours of agency representatives.

Geàrr-chunntais 2014 - Mins of 2014 AGM [27.5.14]

- Angus Ross and Dugald Ross confirmed that these were in order.

Facal an fhear chathrach - Chairman's Address

- Donald reported that an account of the previous year's activities would be presented at the end of the formal AGM.

Cunntais - Accounts

- Angus Ross, treasurer, provided a paper statement of the previous year's accounts [1.4.14-31.3.15], as yet unconfirmed by Donald Rankin, accountant.

Stiùirichean 2014-2015 - Re-appointment of Directors co-opted by the Board from membership since previous AGM

- According to the Memo and Articles of Association [Articles alone having been revised on 19.4.11], a director may serve two consecutive three-year terms. Thereafter he/she may or ought to have one year out.
- The above being the case, there was no obligation for any of SCT/UTS directors to stand down at the 2015 AGM.

Re-appointment of Directors retiring by rotation

- According to the principles of the Memorandum and Articles of Association, there was no requirement for this action.

Buill 'àbhaisteach' – Ordinary Members

- It was reported that the number of ordinary members stood currently at 50. An invitation was opened to any present who wished to join.

Stiùirichean ùra 2015-2016 - Election of directors from members who have notified willingness to be appointed

- There were no intimations.

An luchd-chunntais - Re-appointment of auditors/accountant

- Donald Rankin, accountant, was duly nominated by Sine and seconded by Angus for a further year [1.4.15 to 31.3.16].

Gnothach iomchaidh sam bith eile - Any other competent business

- There was none.

Following the official AGM, a meeting followed to focus and discuss the current developments on the agenda of SCT.