



Coinneamh Bhliadhnail de UTS – AGM of Staffin Community Trust
Dimàirt/Tuesday 25.9.18
Church of Scotland Portacabin, Staffin, 7.30 pm

Failte/Welcome

- Chairman, Sandy Ogilvie, welcomed everyone to the meeting and offered thanks for the tremendous effort by the community and the directors of SCT. He also recorded his personal thanks to Hugh Ross and Angus Murray, whose efforts had been much appreciated.
- The chairman provided a verbal summary of the year's achievements and milestones which he felt to be most significant.

1. An làthair/Present

- Stiùirichean/Directors – Sandy Ogilvie, Angus Ross, Dugald Ross, Donald MacDonald, Sìne Ghilleasbuig
- Luchd obrach/Employees – Hugh Ross, Angus Murray
- Muinntir an àite/Community and Ordinary Member – Calum MacDonald

2. Leisgeulan/Apologies

- Stiùirichean/Directors – Iain MacDonald, Gordon Higgins, Roddy Gillies, Martin Farquhar

3. Geàrr Chunntas / Minutes of AGM 2017 [26.9.17]

- A motion was made by Sandy Ogilvie to approve the AGM Minutes of 2017. This motion was seconded by Angus Ross.

4. Gearr-chunntas/Minutes of EGM – also held on 26.9.17, prior to AGM 2017]

- The Minutes of the EGM will require to be approved at the October meeting of UTS.

5. Cunntais /Accounts 1.4.17 to 31.3.18

- Treasurer, Angus Ross, presented the annual accounts which take the form of 'bank reconciliation statement' rather than audited accounts.
- The Annual Accounts are yet to be finalised by Donald Rankin.
- SCT has a separate bank account for The Ecomuseum.
- Acceptance of the accounts was proposed by Donald MacDonald and seconded by Dougie Ross.

6. Luchd Cunntais/Appointment of Accountants

- Angus Ross proposed that SCT continue for another year with Donald Rankin, Accountants. This proposal was seconded by Donald MacDonald.

7. Stiùirichean a' seasamh sìos/ Directors standing down

- Article 33.4 of the new Articles adopted by SCT at its EGM on 26.9.17 reads:
 - 'A retiring Trustee shall be eligible for re-election at the AGM. Up to three trustees will be required to resign at the AGM, having served two consecutive terms in office. Should there be more than three trustees affected, then the existing trustees prior to the AGM, at the penultimate SCT Board meeting, will reach a consensus on who from the trustees will retire.'
- Three directors - Donald MacDonald, Angus Ross and Sine Gillespie - stood down as directors.
- Donald was reappointed by 1] Angus Ross and 2] Sandy Ogilvie.
- Angus Ross was reappointed by 1] Sandy Ogilvie and 2] Donald MacDonald.
- Sine was reappointed by 1] Dugald Ross and 2] Sandy Ogilvie.
- Three Directors absent from the meeting [Gordon, Iain, Roddy] had indicated that they would be willing to continue as directors for a further year.
- Director, Martin Farquhar, had indicated that he would be standing down in the new year of 2019.

8. Stiurichean ura/New Directors

- Dougie Ross nominated Calum MacDonald as a new director, and this motion was seconded by Donald MacDonald.
- Calum MacDonald's appointment as Director will be formalised on 1.1.19, when Martin Farquhar stands down. In this way, the number of directors will not exceed the maximum permitted number of nine.

9. 2018 – 2019 Board of SCT

- Directors from AGM 2018 to AGM 2019 - The total number of directors in this year stands at nine – our maximum re Article 32.1.
- Article 32.1 of Articles adopted in 2018 – Board of Trustees will permit ‘up to nine individual persons elected as Trustees by the Ordinary Members ...’

10. GIBE/AOCB

- There was none.

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SCT/UTS

Stiurichean - List of Directors at start of AGM of 2018

- 1 Sandy Ogilvie – Sandy was appointed in 2013.
- 2 Gordon Higgins – Gordon was appointed in 2013.
- 3 Roddy Gillies – Roddy was appointed in 2014.
- 4 Martin Farquhar – Martin was appointed in 2016.
- 5 Angus Ross – Following one year out, Angus was reappointed in 2017.
- 6 Dugald Ross – Following one year out, Dugald was reappointed in 2017.
- 7 Iain MacDonald – Following one year out, Iain was reappointed in 2017.
- 8 Donald MacDonald – Following one year out, Donald was reappointed in 2017.
- 9 Sine Ghilleasbuig – Following one year out, Sine was reappointed in 2017.