



Minutes of Annual General Meeting

Sunday 27th November 2022

Diamond Jubilee Hall

Welcome The Chair of the Evanton Community Trust, Mandy Macleman welcomed everyone to the meeting.

1) Attendance

There were 15 members present and 13 proxy forms received. The meeting was therefore held to be quorate. 3 non members were also present.

2) Minutes of previous A.G.M. held on the 6th November 2021 were approved as a true record.

Proposed : Simon Hindson Seconded : Michael McLeod

3) Chairperson's Report

The Chair reported on the many activities and projects that have taken place since the last meeting. She also outlined the hopes and objectives for the coming year. A copy of the report will be available on the ECT website.

4) Annual Accounts

The Treasurer, Leslie Logan, asked that the meeting receive the Accounts for the year to 31st March 2022. The Accounts have already been accepted by the ECT Board. Leslie Logan indicated that he was available to answer any questions about the accounts at any time.

5) Nomination and Appointment of Directors

Keith Bauer and Deirdre James were due to retire by rotation but put themselves forward for re-appointment. Jenny Gray has retired from the Board

The meeting was asked to reappoint Keith Bauer and Deirdre James

Proposed : Simon Hindson Seconded : Michael MacLeod

5.2) Consideration and appointment of new Directors

There are 2 vacancies

A nomination to appoint Simon Hindson as a new director was received

Proposed Mandy MacLeman Seconded : Leslie Logan

6) Update to Memorandum and Articles of Association

Mandy MacLeman talked the meeting through the proposed changes and amendments. These changes can be viewed on the Evanton Community Trust website.

Motion to approve carried.

There being no other business the Meeting closed at 3pm.