

Colintraive and Glendaruel Development Trust
Virtual AGM
13 December 2020

Agenda item		Minute	Papers	Actions
Attendance	Board members	Charles Dixon-Spain (CDS) (Chair), Harry Andrews(HA), Jim McLuckie (JM), Alex McNaughton (AM), Cathleen Russell (CR), Colin Boyd (CB), John McNaughton (JMcN)		
	Staff	Amber Llovet (AL), Charlie Collins (CC)		
	Members hip (full and associate)	List based on members who called into join meeting: Ardrienne Macdonald, Neil McKenna, Andrew & Sheila Barker, Anne Craig, Bill & Shian Carlow, Cathy Grant, Danuta Steedman, Deborah & Gary Kirby, Fiona Hamilton, Graham Curran, Heather Wylie, Jennifer Davie-Smart, John Allan, Joy & Peter Kennedy, Maureen & David Morton, Kate MacEwan, Michael Russell, Paul Bulmer, Reg Macdonald, Ros MacGhee, Roy & Norman Perry, Sadie Dixon-Spain, Sara & Calum Maclean, Theresa Lenton		
	Apologies	Davie Munro, David Eaglesham, Maureen ?, Irene Florence		
Previous minutes	Approval	Proposed: Fiona Hamilton Seconded: Cathy Grant, Michael Russell	Minutes on website and sent out to members	
	Matters arising	<u>Website</u> work has been done on the website to update it and make more user friendly. CDS requested if members had further requests to improve website to inform the board. <u>Contact</u> During this extraordinary year the CGDT has kept in contact as much as possible with the community through the Resilience Newsletters. Board meetings have had to be virtual and this has meant that it has not been possible to open it to whole membership. <u>Climate Challenge Bid</u> Jointly undertaken with CGCC for an electric minibus but was unsuccessful.		

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Financial Report		<p>CB presented the financial report to meeting and following discussion the meeting was asked to state acceptance. Ross & Co are accountants. CB thanked Amber for all her work in keeping accounts. CB explained about restricted and unrestricted funds and how monies were to be spent.</p> <p>CB explained that funding linked to LL&CW had come to an end and that it has become very difficult to obtain grants therefore the income is much reduced.</p> <p>Of those present, who voted, the financial papers were 100% accepted as presented. Reg Macdonald asked CB why in the original lease was Colintrave and Glendaruel Community Development Trust used in article 16?* CDS stated that he would take Reg's comments about the lease under advisement and hopeful his report would answer Reg's other question about why he wasn't listed as a director on the financial report.</p>	Financial papers presented	Papers to be submitted to Companies House

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Chairman's Report		<p>CDS presented his report.</p> <p><u>Directors resigning</u> - Alex MacNaughton, Colin Boyd & Jim McLuckie</p> <p>CDS thanked Alex, a founding member, for his 12 years service his passion and dedication, Colin who has served in a calm and unruffled manner as treasurer for 7 years and Jim as founder of the LL&CW and getting it the status of one of Scotland's Great Trails in 2018. CDS stated that it had been a pleasure to serve with them.</p> <p><u>Covid</u></p> <p>CGDT is an anchor organisation and worked with CGCC to supply over 400 food boxes, mileage for volunteers including those doing prescription runs, PPE and hand sanitiser to everyone, goodie bags and newsletters with the administrative and logistic help of Amber and Charlie.</p> <p>CDS thanked AL & CC who helped support the trust and the resilience group.</p> <p>The trust has applied for funding to support 'Recovery', and hopefully we will hear in near future if successful.</p> <p>Governance has been discussed extensively and HA and CR have been driving this forward.</p> <p><u>Projects</u></p> <ol style="list-style-type: none"> 1. AL & CC have been working on linking Clachan to Stronafian Forest. CGDT identified 2 parcels of land owned by A&BC and entered into negotiation to see whether or not it would be possible to lease or purchase the land which is Council owned. CGDT approached the Scottish Land Fund for support and were informed that M & A's required to be updated. The CGDT called an EGM. CGDT received a letter from Reg Macdonald threatening legal action if we proceed. Due to the fact that the CGDT was supporting so much activity through the resilience group in ensuring the community got food, medical supplies etc the CGDT decided to cancel meeting. The CGDT then sought legal action. Reg's board membership continues to be suspended. 2. AL has been exploring future projects which could be undertaken - Kickstart (project to help unemployed and local employers), Sustrans (to link Colintrave to Stronafian via a cycle/walking route) and other projects to discuss after this meeting which may form part of agenda for 2021. <p><u>Directors</u></p> <p>CDS thanked the other directors for their hard work and commitment. Harry Andrews as vice chair for his detail, analysis and good humour, John MacNaughton for his knowledge of land, leases and renewables. Cathleen Russell for her energy, good-humour and never say never attitude in getting the resilience group up and running to support the community this past year.</p>		

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Resignation & Appointment of Directors		<p><u>Resigning are:</u> Colin Boyd Alex MacNaughton Jim McLuckie</p> <p><u>Remaining are:</u> Harry Andrew Charles Dixon-Spain Reg MacDonald (suspended) John MacNaughton Cathleen Russell</p> <p><u>Elected are:</u> Paul Bulmer Gary Kirby Callum MacLean Ros McGee</p> <p>There is therefore 9 directors, albeit one suspended, to serve trust in forthcoming year.</p>		
Appointment of Auditors		<p>Proposed retaining Ross & Co as auditors Proposed: Cathy Grant Seconded: Fiona Hamilton, Michael Russell</p>		
		<p>CDS thanked everyone for attending and there followed a discussion on some of the projects that have been suggested by the CGDT, Resilience Group and others which may become the agenda for the trust to undertake in the coming year.</p> <p>CR detailed the various projects - Outdoor Covered Space, Early Years Child Care, Transport, Food Security, Affordable Housing, Kickstart, Sustrans and Hydro Scheme. It was decided that CR would write up list of the projects and send them to all members to prioritise. Members are also asked to make other suggestions of projects to be undertaken. The CGDT will then try and undertake as many of these projects as possible - some may be short term and some medium and some long term.</p>		CR to write document about projects for membership to prioritise

Note

* examination of the lease directly after the AGM indicated that Article 16 of the lease is concerned only with notifications sent to trust by its tenant, and therefore has no material effect on the validity of the lease, or indeed the clause itself.