



AGM - 2pm, Glendaruel Village Hall 30 Jan 2022	Person(s)) Responsible	Papers	Minute	Actions
Welcome	CR		CRussell welcomed everyone and opened meeting	
Directors in Attendance			Cathleen Russell (Chair), John McNaughton, Reg MacDonald	
Community Attendance			42	
Apologies	CR		CDixon-Spain, SDixon-Spain, Anne Craig & Peter Baxter, Andy White, Susan Gadney, Jim & Jill McLuckie Ros MacGhee	
Minutes of AGM 2021 and approval			Proposer: K McLuckie Seconded: D Munro	
Matters Arising				
Presentation of accounts to March 2021 and Adoption	RM	On website	Accounts: have been available on line. Question raised about detail of governance costs - the only costs were for accountant. Accountants to be asked to change wording of lease to ensure ownership is legal Proposer: P Bulmer Seconded: D Munro	AL will contact accountants re name on front of lease document.

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Chair's Report	CR	Emailed and some copies available. Up on website	<p>Chair's report - had been emailed in advance.</p> <p>Q: Food market proposal, query about where that will be located. No final decision has been made. Suggestions welcome from membership. A request was made for sight of the application. This grant had a very short turnaround of four days. There was a request for sight of risk register. Request for all grant applications to be put on website. The full business plan will also be put on website. A protocol is to be created for future projects. R McD will draft.</p>	<p>Applications to be posted on website. Risk assessment to go on website. RMcD to create project protocol for future projects.</p>
Resignations and Appointment of Directors			<p>Calum, Harry, Charles, Paul, Gary. John A had been co-opted for 6 months. Graham C had been co-opted for a year.</p> <p>John MacN and CR to stand down as directors.</p> <p>CR & JMN submitted papers for another term. Chris Leigh, Fiona Hamilton, Kirsty McLuckie have submitted papers.</p> <p>Ros McGhee has resigned today.</p> <p>There was a query about an agreement minuted in April that all directors would stand down and why this wasn't happening this time. It was agreed that the agreement could not be enforced.</p> <p>All directors who submitted forms were duly elected for a three year term. RMcD stated that he had three months remaining of his term as a director. It was pointed out that three people can be co-opted during the year. People can be co-opted for specific period and can also volunteer without being a director.</p>	<p>Ros in conversation with CR after AGM has withdrawn her resignation</p>
Appointment of Auditors			<p>Proposal to remain with Ross & Co. It was agreed to look at other options for next year and bring three quotes to next AGM</p> <p>P: J Allan</p> <p>S: K McEwen</p>	<p>AL to seek 3 quotes for consideration at next AGM</p>

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AOCB - minute protocols	CR/ RM	Paper available at door	<p>There was a request for names to be used in minutes in order that directors can be held individually accountable for decisions. It was pointed out that board members are collectively responsible. Board members have to support collective decisions even if they disagreed with it. Advice was read which stipulates that names should only be used for proposing and seconding purposes. Names should not be used to record how votes were cast. There was an offer to pay for legal advice to sort the issue out for once and for all.</p> <p>Motion: CGDT records its minutes and only names Proposer and Seconder and proposes</p> <p>P: CRussell</p> <p>S: PBulmer</p> <p>It was put to the vote and carried unanimously.</p>	
General Discussion of Ideas of the Future of the Forest and Trust			<p>Proposal put forward that all meetings are open to membership either in person or virtual followed by a directors only meeting with the reason stated.</p> <p>P: CRussell</p> <p>S: CGrant</p> <p>Motion carried unanimously.</p> <p>Communication has been difficult. Membership asked to let Amber know if they are not on email and a paper copy will be posted out. General communication between members would be best via website. It was agreed not to publish members' email addresses as this would violate GDPR regulations</p> <p>Plans were presented for developing the forest for activity trails and to re establish the Forest Group. People who are interested should contact CLeigh. The archaeology group would be one of five subgroups. It was pointed out that risk assessments and policies are required and best taken on by a steering group. Amber will write out to membership for people to sign up if they wish.</p>	<p>AL to contact membership to enquire if they wish to be part of a forestry sub group.</p> <p>Archaeology Astronomy Play trail Wildlife</p>

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General Discussion of Ideas of the Future of the Forest and Trust	CR		<p>J Allen summarised his work with the board to look at the original purchase of Stronafian Forest. The outcome was presented to the Board in September. The decision taken at the time was based on existing forest models. The advisor was working for both CGDT and the forest company buying the lease. Andrew Stakis has refused to cancel the lease and denies any illegality. He has offered to support the development trust in two ways:</p> <ol style="list-style-type: none"> 1. Look for projects with commercial opportunities that could be shared 2. Stakis Charity might make grants to the trust. <p>There are some areas that CGDT has preferential rights over. Stakis has offered another meeting.</p> <p>MRussell proposed that the Trust should express its gratitude to John Allan for the work he had done, take up the Stakis offer for continued dialogue and co-operation, that John Allan, under the overall supervision of the board and with its mandate go back to Stakis to seek best possible outcome in the light of that offer, and that at the conclusion of that process the membership be consulted about the resolution of this long running issue.</p> <p>Proposer: Michael Russell Seconder : Reg MacDonald APPROVED unanimous.</p> <p>CR thanked Charlie and Amber for all their hard work over this past year.</p> <p>CR proposed small group meetings to discuss project ideas to take forward for membership to vote on. A suggested list is in the chair's report and more suggestions would be welcome.</p> <p>Proposed Argyll Rally organisers will have a zoom meeting with the community about their proposals. Contact Alana to get link for meeting.</p>	<p>AL to contact membership to enquire if they wish to be part of a forestry sub group.</p> <p>Archaeology Astronomy Play trail Wildlife</p> <p>Community Consultation events to be organised</p>
A & B C Education proposals	CL		CLeigh to outline ABC Collective Leadership proposal to interested parties following AGM	
ELU at Kilmodan	CL		CLeigh to explain situation to anyone available following AGM	
Close			CRussell closed meeting thanking people for their attendance.	

