

DORES COMMUNITY DEVELOPMENT TRUST

Minutes AGM

29.11.2010

Dores Parish Hall

1. Present

Alistair Campbell (Chairman/Minute Secretary)

Gavin Finlay

Duncan Manson

David Mason (Treasurer/Company Secretary)

Jackie Paske

Roy Paske

Louise Robertson

2. Apologies

Hazel Campbell

Candy Cameron

Lorien Cameron-Ross

Clare Cuthbertson

Andrew Davidson

Alan Findlay

Mary Finlay

Elsbeth Luke

Jeff MacLeod

Margaret Reid

David Robertson

3. Minutes AGM 14.12.2009

Adopted – Proposed David Mason

Seconded Jackie Paske

4. Matters Arising

To be discussed later.

5. Accounts to 31.03.2010

David Mason presented the accounts for the last financial year. The assets held on behalf of the community amounted to £80,917. It is to be noted that the monies from RockNess 2009 were not received by the Trust until after the end of the financial year on 31st March 2010.

6. Accountants

The members approved the re-appointment of Frame Kennedy & Forrest as accountants to the Company.

7. Accountant's remuneration

The members authorised the Directors to negotiate the remuneration of the accountants.

8. Chairman's Report

Since the last AGM it appears that it is unlikely that the community would qualify for sufficient grants to build a new community hall. The hall committee is considering a renovation/extension programme for the present parish hall. The Trust would be asked to contribute to this.

At the 2009 AGM it was intimated that an approach would be made for Leader funding for a series of village improvements. This application has now been submitted and the Trust has agreed in principle to fund the 10% shortfall should the bid be successful.

The Heritage booklet has now been published by the South Loch Ness Heritage Group with the help of £1,000 loan from the Trust. The Trust has also purchased and distributed a copy of the booklet to each household in the parish.

Travel/subsistence grants of up to £100 each have been offered to Duncan Seaton and Laurie Cuthbertson. Duncan represents Scotland for his age group at Judo while Laurie plays in the Scottish American Football team. Both have to travel south for training sessions, competitions etc. Both are high achievers in their chosen sport.

The Articles of Association of the Trust require that one third of the Member Directors retire at each AGM and cannot be nominated again until the following AGM. All Community Council Directors have to resign at the AGM but can immediately be re-appointed. The Articles allow for a maximum of 8 Member Directors and 2 Community Council Directors. At the last AGM three directors retired but there were no nominations for replacements. At this AGM Derek MacRae and I are retiring and I am glad to say that there are two nominations for replacements. If the Trust is to continue to function in its role then more members will have to be prepared to stand as Directors.

9. Election of Member Directors

Alistair Campbell and Derek MacRae retired as directors. Alistair Campbell was asked to continue chairing the AGM.

Completed nomination papers were received from Candy Cameron and Clare Cuthbertson and both were elected to be Member Directors.

10. Appointment of Community Council Directors

Graham Scott and Duncan Manson were re-appointed as Community Council Directors.

11. AOCB

Gavin Finlay led a discussion of possible hall improvements/renovations.

As there was no other competent business the meeting was closed at 20.30.