

# **DORES COMMUNITY DEVELOPMENT TRUST (DCDT)**

## **Minutes of the fourteenth Annual General Meeting held at 7.30pm via Zoom**

**On Monday 6<sup>th</sup> December 2021**

### **PRESENT**

#### **Directors**

DAVID MASON (DM Retiring Chairperson & Company Secretary

CLAIRE CUTHBERTSON Treasurer

FIONA CAIRNS (FC) Secretary

ADAM SCOTSON

LOUISE ROBERTSON Retiring

MARY FINLAY

COLIN MCPHERSON

#### **Members**

### **APOLOGIES FOR ABSENCE**

Ian Innes

### **APPROVAL OF MINUTES**

The minutes of the 2020 AGM were approved on a motion proposed by FC and seconded by CC

### **MATTERS ARISING FROM THE MINUTES OF THE OF THE PREVIOUS MEETING**

DM asked if Gavin Finlay has moved forward in getting a quote for a bench. MF didn't think anything had happened.

### **CHAIRPERSONS REPORT**

DM briefly recapped the Report which had been sent out previously, and drew attention to the need to recruit new members.

## **ACCOUNTS FOR THE YEAR ENDING 31<sup>ST</sup> MARCH 2021**

DM presented the accounts, reading them out and explaining them. Current funds held are £157,561.

**RE-APPOINTMENT OF THE ACCOUNTANTS.....**all agreed to continue with Frame Kennedy at the new increased price, which is actually still a very realistic deal.

**AUTHORISATION OF THE DIRECTORS TO FIX THE REMUNERATION OF THE ACCOUNTANTS** As above

## **ELECTION OF MEMBER DIRECTORS**

DM and LR stood down having served their maximum term. There is 1 nomination for new Directors – Simon Driver from Churchbank. This was agreed by all present. DM advised that new Directors can be co-opted on throughout the year, but would need to be proposed / seconded at the next AGM. The Directors would like to thank LM and DM for their time and effort for the Trust over the last 4 years .It has been much appreciated.

**RATIFY THE APPOINTMENT OF COMMUNITY COUNCIL MEMBERS** CM and DM have been confirmed as staying on as Community Council Directors.

## **AOB**

FC suggested a doorstep recruitment campaign once the nights get lighter to ensure that everyone knows about the Trust and is encouraged to become a member.

CC asked if there was any update about the buoys, but no one knew of anything.

**NO DATE HAS BEEN SET FOR THE NEXT MEETING BUT THIS WILL AIM TO BE IN MID JANUARY 2022**