

DORES COMMUNITY DEVELOPMENT TRUST (DCDT)

Minutes of the fifteenth Annual General Meeting

Thursday 12th January 2023

PRESENT

Directors

ADAM SCOTSON Chairperson

CLAIRE CUTHBERTSON Treasurer (Retiring)

FIONA CAIRNS (FC) Secretary

IAN INNES

MARY FINLAY

COLIN MCPHERSON

SIMON DRIVER

Members

APOLOGIES FOR ABSENCE

David Mason, Ella Macrae, Duncan Manson, Gaelle Delagrave

APPROVAL OF MINUTES

The minutes of the 2022 AGM were approved on a motion proposed by AS and seconded by MF

MATTERS ARISING FROM THE MINUTES OF THE OF THE PREVIOUS MEETING

Buoys – It was queried why this project hasn't happened yet. Il to ask Robin for an update. Directors agreed that we should consider a timescale to complete a project once money was awarded. All agreed that this project needed to be completed before this summer.

Membership – We need to continue to raise awareness of the group and keep encouraging membership.

CHAIRPERSONS REPORT

AS 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 31ST MARCH 2021

CC summarised the Accounts. Not much movement this year. Current funds held are £149,516.

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

CC stood down having served her maximum term. There is 1 suggestion for new Directors – David Murray from Fernlea. This was agreed by all present and SD to drop off the form for signing. The Directors would like to thank CC for her time and effort for the Trust over the last 4 years .It has been much appreciated.

II agreed to be Treasurer. Proposed by CC and seconded by AS.

FC agreed to remain as Secretary. Proposed by AS and seconded by II.

AS agreed to remain as Chair. Proposed by FC and seconded by II.

RATIFY THE APPOINTMENT OF COMMUNITY COUNCIL MEMBERS

CM and DM have been confirmed as staying on as Community Council Directors.

AOB

Pump Hydro Scheme

CM advised that nothing needs doing imminently. The CC are looking at appointing a lawyer, and it is hoped that the lawyer will look at the Articles of Association to see what changes need to be made. FC to email Articles of Association round Directors. All to read through and suggest any changes. For example, timescales on projects once money is awarded, instruction to sign off accounts at every meeting etc.

Once Articles of Association are amended, a meeting should be called and all members should be invited.

The boundary issue was discussed. Agreed it is unlikely to be an issue, but worth some consideration.

Newsletter

It was agreed that a newsletter should be created to highlight the work of the Development Trust to help people understand what it is that we do, and encourage membership and funding applications. FC to start a newsletter and send to AS for fleshing out. To be distributed at the Burns Supper.