DORES COMMUNITY DEVELOPMENT TRUST (DCDT)

**Minutes of the twelfth Annual General Meeting held at 7.30pm on**

**Wednesday 27th November 2019.**

**Present:**

**Directors Members**

**Candy Cameron (CC) Chair Ella Macrae**

**David Mason (DM) Company Secretary and Treasurer Fiona Cairns**

**Claire Cuthbertson (CCuth)**

**Liz Hall (LH)**

**Gavin Finlay (GF)**

**Angus McLaren (AM)**

1. **APOLOGIES FOR ABSENCE**

**Louise Robertson (LR)**

**Iain Hall**

**Iain Cameron**

**Elspeth Luke**

**Duncan Manson (DMan)**

1. **APPROVAL OF THE MINUTES OF THE PREVIOUS AGM (2018)**

**The minutes of the 2018 AGM were approved by LH and seconded by DM.**

1. **MATTERS ARRISING FROM THE MINUTES OF THE PREVIOUS MEETING**

**None**

1. **CHAIRPERSONS REPORT**

**CC presented the report and it is summarised below.**

**It has been a fairly quiet year. We gave out £700 in Bursaries. A £5000 donation towards the Memorial Arch. £200 donation to the charity Lucky2BHere and £500 to the Gala. A total of £6400.**

**This year ( post 31st March 2019) we gave £416 to the Community Council to subsidise the prescription service, and £200 (£100 each) to Finn Falconer and Gordon Manson to help fund their Vine Trust expedition to Tanzania, and £700 in bursaries.**

 **Heidi Seaton and John Hedger have now left as Directors and CC thanked them both for being Directors in the past. We now have 2 vacancies for Directors.**

**The Gala committee promptly returned the loan of £1500.**

**Ella Macrae to speak to Dawn at Foyers surgery to find a long term solution to the issue of prescription transportation from Dores.**

1. **ACCOUNTS FOR THE YEAR ENDING 31ST MARCH 2019**

**DM presented the accounts, reading them out and explaining them.**

**CURRENT FUNDS ARE £152,282**

1. **RE-APPOINTMENT OF THE ACCOUNTS**

 **The re-appointment of the Accountants was approved on a motion proposed by DM and seconded by AM.**

1. **AUTHORISATION OF THE DIRECTORSTO FIX THE REMUNERATION OF THE ACCOUNTANTS**

**Agreed by all**

1. **ELECTION OF MEMBER DIRECTORS**

**HS AND JH stood down as Directors but will remain as Members.**

**One nomination for Director was received- Fiona Cairns. All agreed this appointment which was proposed by LH and seconded by AM**

1. **RATIFIY THE APPOINTMENT OF COMMUNITY COUNCIL DIRECTORS.**

**This has been confirmed following a Community Council meeting on Monday 2nd December and both Angus McLaren and Duncan Manson will remain as CC Directors.**

**10.Any Other Business**

**It was suggested and agreed that to encourage new Members and Directors to DCDT, and to inform newcomers to the village and surrounding areas of the local activities, that a COMMUNITY NEWS SHEET should be produced and a mail drop done. This News Sheet should include brief notes from the following ….ACCESS GROUP, COMMUNITY COUNCIL, DCDT, HALL COMMITTEE AND WEB SITE. Fiona Cairns (FC) kindly agreed to coordinate this.**

**It was discussed and agreed that we should be canvasing the whole parish for new Members who have lived here for 3 years or more. The News Sheet would be a helpful tool for this .**

**Louise Robertson had suggested she bring a Grant Form to a meeting, so hopefully she can bring one to the next meeting.**

**Gavin Finlay suggested we consider at a future meeting the possibility of funding 2 x indestructible benches for the pathway to the woods at the beach.**

**DATE OF NEXT MEETING ….TO BE ARRANGED**