**DORES COMMUNITY DEVELOPMENT TRUST (DCDT)**

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

 **On Monday 21st November 2020**

**PRESENT**

**Directors Members**

CANDY CAMERON (CC)Retiring Chairperson MARY FINLAY

DAVID MASON (DM) Company Secretary & Treasurer GAELLE DELAGRAVE

FIONA CAIRNS (FC) ADAM SCOTSON

LIZ HALL (LH) IAN INNES

ANGUS MACLAREN (AM)

CLAIRE CUTHBERTSON (C.CUTH)

**APOLOGIES FOR ABSENCE**

Louise Robertson (LR) and Iain Cameron

**APPROVAL OF MINUTES**

The minutes of the 2019 AGM were approved on a motion proposed by DM and seconded by AM

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

None

**CHAIRPERSONS REPORT**

CC presented the report summarised below:

Despite it being a strange year DCDT has kept doing what it is intended to do.

Educational Bursaries to the tune of £800 were awarded in the year to March 31st and since then a further £1725 has been awarded.

2 local boys received £200 for their educational trip to Africa and an HIE Grant of £5000 was awarded to the Trust to upgrade the Dores community website.

**ACCOUNTS FOR THE YEAR ENDING 31ST MARCH 2020**

DM presented the accounts, reading them out and explaining them. Current funds held are £151,726. CC Thanked David for his continuous excellent work for the Trust and LH congratulated him on finding accounts that greatly increased our interest payments for that period.

**RE-APPOINTMENT OF THE ACCOUNTANTS…..**this was approved on a motion proposed by DM and seconded by LH

**AUTHORISATION OF THE DIRECTORS TO FIX THE REMUNERATION OF THE ACCOUNTANTS** This was agreed by all.

**ELECTION OF MEMBER DIRECTORS**

CC, GF AND LH stood down having served their maximum term. There are 4 nominations for new Directors. Mary Finlay, Gaelle Delagrave, Ian Innes and Adam Scotson. These were agreed by all present

**RATIFY THE APPOINTMENT OF COMMUNITY COUNCIL MEMBERS** After the next Community Council meeting in January 2021 there will be confirmation of who these members will be.

**AOB**

GF asked if any action had been taken re a bench on the shore side. He will now submit a proposal and quote to DCDT for a robust and secured bench.

FC suggested another push at a membership drive , informing the community about DCDT as membership numbers are down at 40-50 from a peak of over 70 and there are now several hundred in the community.

**NO DATE HAS BEEN SET FOR THE NEXT MEETING BUT THIS WILL AIM TO BE IN MID JANUARY 2021**