Lairg & District Community Initiatives

Annual General Meeting

Thursday 3rd November 2016

Lairg Community Centre 7:30pm

Present: Chairman - Alasdair Marshall, Vice Chairman – Steven Maclean, Treasurer – Charlie Smith, Secretary – Morven Munro, Board Members - Brian Channer & Sheena Skinner, Development Officer – Magda Macdonald

Sandy Sutherland, Sandy Allison, Jackie Allison, John Quinn, Lynn Channer, Kirk Channer, Bert Wallace, Annette Parrott, Annette Hamilton, J Norrie, Sanaa Macleod, Norman Macleod

Apologies: Angela Sutherland, Jackie Young, Doreen Mackay, Eilidh Price, Catriona Corbett, Gregor Bain & Catriona Mackenzie

1. Chairman welcomed everyone to the Lairg & District Community Initiatives Annual General Meeting.
2. Previous Annual General Meeting minutes were read and approved as correct by Sheena Skinner & Steven Maclean.
3. Treasurer read Lairg & District Community Initiatives Annual Report these were approved as correct by Charlie Smith & Steven Maclean
4. Mackay & Co to be Accountant for 2017 proposed by Alasdair Marshall & 2nd by Morven Munro
5. Directors – Alasdair Marshall advised he would like to stand down as Chairman also Morven Munro and Sheena Skinner to leave
6. Board of Directors were then proposed and agreed as below:

Chairman Steven Maclean – proposed by Charlie Smith 2nd by Brian Channer

Vice Chairman Charlie Smith – proposed by Jeff Norrie 2nd by Sandy Allison

Secretary Charlie Smith – proposed by Steven Maclean 2nd by Sheena Skinner

Treasurer Morven Munro - proposed by Steven Maclean 2nd by Sheena Skinner

Board Member Sheena Skinner – proposed by Sandy Allison 2nd Steven Maclean

Board Member Alasdair Marshall – proposed by Charlie Smith 2nd by Brian Channer

Board Member Norman Macleod – proposed by Sheena Skinner 2nd by Sandy Allison

Board Member Brian Channer – proposed by Steven Maclean 2nd by Charlie Smith

Presentation was then delivered by LDCI Development Officer Magda Macdonald, this showed all projects that have been completed throughout 2017 also all ongoing Projects.

AOB

Norman Macleod asked if there were time scales for delivering the Lairg Care & Well Being Project? Magda explained that funding that has been applied for which hopefully will be secured also the Feasibility Study should be completed by the end of March. Once we have these we should have a better idea of time scales, further meetings on this Project will be arranged soon.

Sandy Sutherland enquired is we would be looking to employ another Development Officer to help with the Care & Well Being Centre, Sandy was advised that this is certainly being considered.

Massive thanks was then given to Magda Macdonald for all her hard work

There being no further business Meeting closed 9:20pm