**Lairg & District Community Initiative**

**Annual General Meeting**

Lairg Community Centre

Thursday 25th September 2014 at 7.30pm

**Present:** Interim Chairperson Alasdair Marshall, Interim Vice Chair person Steven Maclean, Treasurer Charlie Smith, Company Secretary Morven Munro, Director Sheena Skinner, Development Officer Donna Wylie and approximately 15 members of the public.

**Apologies:** Director Jeff Norrie, Mr & Mrs M Fraser and Ms J MacDonald

Chairperson Mr Alasdair Marshall opened the meeting and thanked everyone for attending. All present has access to the agenda either through paper format or on the presentation screen. A copy of the Annual Report and Accounts were given to each person present

The Minutes of the previous AGM, held on 10th September 2013 were approved; proposed by Morven Munro (Company Secretary), seconded by Alasdair Marshall (interim Chair person).

Chairpersons report was given by Mr Alasdair Marshall, copy is in the annual report.

The Treasurers’ Report was accepted at the meeting. Mr G Lockhart asked for a brief explanation of the breakdown of finances, which Mr Alasdair Marshall answered. Mr J G Thomson requested the accounts be sent out prior to the meeting, the board will consider this request. The accounts have been audited and found to be correct; Adoption of accounts was proposed by Mr Sandy Allison (Member) and seconded by Mrs Lyn Channer (Member)

Accountant Ian Mackay of Golspie was re-appointed for the coming year, Proposed by Morven Munro (Company Secretary), seconded by Ms Louise Skinner (Member).

Election of Directors.

Nominee Proposed by Seconded by

Chairperson: Mr Alasdair Marshall Morven Munro Steven Maclean

Vice Chairperson: Mr Steven Maclean Sheena Skinner Alasdair Marshall

Chairperson, Mr Alasdair Marshall also informed the public that if anyone was interested in becoming a director, to approach a member of the board.

A presentation was the given by Donna Wylie, Development Officer on the progress that had been made since coming into post on 21 July 2014

Although no questions/any other business was listed on the agenda, The Board answered some questions from the public.

When asked about the situation regarding the Sutherland Arms purchase, the Chairperson explained that the information had not been passed over to the board in time to follow up the project and the Board had lost the right to buy the site.

A member of the public asked a question regarding the Sailing Club, the Chairperson explained there was a business plan and funding was being looked into to develop the Sailing Club, but that the Sailing Club will present their plans and progress to the public in the future

The board hope to have the AGM earlier, approximately 6 weeks after the accounts have been completed in the future. Date of time of next meeting will be arranged and forwarded to all members.

Meeting closed at 8.10pm