**Lairg & District Community Initiative**

**Annual General Meeting**

Lairg Learning Centre

Thursday 6th February 2020 at 7pm

**Present:** Chairperson Kaye Hurrion, Secretary/Treasurer Robert Johnstone, Vice Chair Norman Mcleod, Chris Powell, Charlie Smith, Jodie Ross and approximately 5 members of the public.

**Apologies:** Annette Parrot, Alison Magee, Dr Marshall, Sandy Sutherland, Angela Sutherland.

Chairperson Kaye Hurrion opened the meeting and thanked everyone for attending. All present has access to the agenda, accounts and last years minutes.

The Minutes of the previous AGM, held on 4th January 2019 were approved by Chris Powell, seconded by Robert Johnstone (Secretary/Treasurer).

Chairpersons report was given by Kaye Hurrion, where updates were given over the past year.

The Treasurers’ Report was accepted at the meeting. The accounts have been audited and found to be correct; Adoption of accounts was approved by Carl Porter and seconded by Norman Mcleod.

Election of Directors.

Nominee Proposed by Seconded by

Chairperson: Kaye Hurrion Norman Mcleod Chris Powell

Treasurer: Robert Johnstone Kaye Hurrion Norman Mcleod

The Vice Chair will be voted at the next board meeting.

Charlie Smith resigned, and Kaye thanked him for all his hard work and support he has given to this and previous boards.

The date of the next board meeting is set for the 5th of March 2020.

Meeting closed at 7.40pm