

# Evanton Wood Community Company

Charity SC0420265; Incorporated in Scotland as a Limited Company 332678

## Minutes of the AGM

Tues. 5 Jan. 2021, 7.30pm

### Online - Via ZOOM

Present: *[all members apart from \*]* Don Fraser, Douglas Wilson, Chris Lea, Tricia Snow, Andrew Easton, Celina Peoples, Penny Gray, Deirdre James, Rebecca Watts, Anna Myeshkova (& Niamh), Adrian Clark, Barbara Clark, Róis Clark\*, Padmolka Smith, Rob Gibson, Lizzie MacDougall\*, Blandine Lynch, Leslie Logan, Trevor Black = 17 members [12 is a quorum]  
Proxy: Thomas and Linda Mathieson (m)

1. Douglas Wilson (chair) welcomed all participants
2. [Minutes](#) of previous AGM (2019). These were approved as a true record (prop. Tricia Snow; sec. Douglas Wilson)
3. Report by the Directors on activities of the company since the AGM. A written report had been circulated in advance (and is available on the [website](#)). Adrian Clark (Hon. Sec.) presented a slide show report (with recordings). DW made some further remarks.
4. Presentation of [accounts](#) for the period ending 31 Oct 2019; noting independent examiner's report. AC highlighted certain figures and indicated the financial health of EWCC. The accounts have been accepted by OSCR and Companies House.
5. Fixing the annual subscription. DW indicated that the [current rates](#) would remain unchanged. AC reported that there are currently 47 life members.
6. To note the retirement of directors and continuation of other elected Directors. AC indicated that 2 directors were standing down in rotation: Celina Peoples and Adrian Clark. The remaining 4 are Douglas Wilson, Penny Gray, Tricia Snow, Blandine Lynch.
7. To elect as Director persons for whom valid nominations have been received in accordance with the Memorandum and Articles of Association of the Company. (NB The maximum number of elected directors is 6). Nominations had been received for Deirdre James (nominated by Douglas Wilson, seconded by Alan James), Celina Peoples (Tricia Snow, Penny Gray), Adrian Clark (Blandine Lynch, Barbara Clark). Adrian Clark offered to withdraw his nomination, indicating that he would be available for co-option if the incoming board so decided. The 2 remaining candidates for elected directors (Deirdre James, Celina Peoples) were duly appointed without the need for an election.
8. Appointment of Independent Examiner. AC proposed that Frame Kennedy be re-appointed; Celina Peoples seconded.
9. Padmolka Smith expressed her appreciation for the work of all concerned and her amazement at all that had gone on over the past year despite Covid, in particular the dementia project.
10. The chair closed the meeting at 20h20.